Township Office, DRUMBO, Ontario. January 5th, 1983.

Council met at 9:30 a.m. at the Township office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch, and Roy Sparrow.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by the Estate of William Crosby and Mr. & Mrs. Larry Currah. The Committee also advised that application for consent, #B-97/82, Estate of Melvin Thomas was amended from 100 metres of frontage to 115 metres of frontage.

The Land Division Committee advised that a notice of appeal against the decision of the Committee was submitted by Harley Buck for application #B-85/82 and Shirley Buck for application #B-86/82.

County of Oxford advised that Restricted Area By-law 466-82 (New Comprehensive) and Restricted Area By-law 472-82 (Ron and Gary Brown) are deemed to conform to the Official Plan of the Oxford Planning Area, upon approval of Amendment No. 16 to the Official Plan by the Minister of Municipal Affairs and Housing.

Ministry of Natural Resources advised that they have no objection to By-law 472-82 (Ron and Gary Brown).

Upper Thames River Conservation Authority advised that they have no objection to By-law 472-82, however, advised that since the property is controlled by the fill placement regulation, they would require an on-site meeting to ensure property development of the lot.

County of Oxford, Planning Department, advised that the municipality may appoint a representative to the County of Oxford Economic Opportunity Study Sub-Committee for 1983. Council moved to table the correspondence to a subsequent meeting.

Ministry of Transportation and Communications enclosed a copy of the audit report concerning the municipality's 1981 claim for subsidy under the Public Transportation and Highway Improvement Act.

Ministry of Agriculture and Food advised that there will be 1983 Municipal Drainage Courses in Kitchener and Guelph involving Drainage Superintendents and Clerks. Council authorized Township personnel to attend the courses.

The Regional Assessment Office delivered the 1982 Assessment Roll for 1983 taxation purposes. The total assessment for 1983 taxation is \$15,116,635. or a \$91,764. increase over the 1982 total. The following increases in various tax classes are listed below:

Residential Public + \$29,222.
Residential Separate + \$37,433.
Commercial Public + \$6,066.
Business Public + \$4,365.
Commercial Separate + \$11,138.
Business Separate + \$3,540.

The Oxford County Board of Education enclosed a copy of their annual report on Board operations during 1981-82.

The Oxford County Roman Catholic Separate School Board enclosed a map of the County of Oxford denoting the area the Board has jurisdiction over, and other Boards whose boundaries extend into Oxford County.

Township of South Dumfries advised that they are considering reconstructing approximately 3,000 feet of the east boundary road and requested Council's participation in the estimated \$30,000.00 cost. The correspondence was referred to the Road Superintendent for consideration in the 1983 Road budget.

Ministry of Transportation and Communication approved the passage of by-law #468-82 restricting, for a two year period, load limits to a maximum of 12 metric tonnes on a boundary bridge in Concession 6 (Blandford) between the Township of East Zorra-Tavistock and the Township of Blandford-Blenheim.

Government of Canada, Department of Communications, granted permission to the municipality to make certain specific changes to the Township Radio System as a result of an application presented on August 24, 1982. The Licence #445-0509256 grants the municipality a private channel for their mobile radio system.

The Township received information regarding the Canada Ontario Employment Development Program designed to help create jobs for men and women, who have exhausted their unemployment insurance benefits. The estimated contribution to the Township is \$28,300.00 which represents 80% of the project value. Council requested more information on the program before a final decision can be reached.

Grand River Conservation Authority enclosed a final billing in the amount of \$471.23 for erosion control work completed at the Peace Haven Scout Camp. Also enclosed by the Authority was the 1982 Attendance Summary for all Authority members.

A petition signed by an additional 15 persons, was presented to Council by Mr. Gordon McQuer complete with a report, outlining the objections of the concerned citizens. A total of 83 persons have, by petition, requested Council to re-open and reconsider the recent fire boundary adjustment. Council thanked the delegation for their presentation and, in considering the matter later in the day, moved to table the item to a subsequent meeting to give Council an opportunity to discuss the matter further with the District Chiefs of the Township Fire Department.

Council was advised that the floor in the Plattsville Town Hall requires investigation to determine the cause of settlement. Council authorized R. Glendinning Construction, Plattsville, to investigate the extent of the problem.

Approval was granted to install a street light on the west side of York Street in Plattsville south of Mill Street.

The following tenders were received for crushing, hauling and stock-piling gravel in 1983.

TTEM	JENNISON CONST. GRAND BEND	MARSHALL AGGR. WOODSTOCK	MORCON LID. BROWNSVILLE	JAMES MURRAY MOOREFIELD	SEELY & ARNHILL
Crushing, hauling & spreading approx. 30,000 yds		\$2.09	\$2.10	\$2.45	\$2.24
Stockpiling approx. 10,000 yds	\$1,20 5.	\$1.14	\$1.00	\$1.20	\$1.04
From crusher belt to Township Trucks approx. 2,000 yds.		\$1.14	\$0.95	\$1.20	\$1.04
	\$79,200.	\$76,380.	\$79,580.	\$87,900.	\$79,680.

Council accepted the tender of Shelton Brothers, R. R. #5, Ingersoll, Ontario which was as follows:

Crushing, hauling & spreading approx. 30,000 yds. Stockpiling approx. 10,000 yds. From crusher belt to Township Trucks approx. 2,000 yds.	\$1.93 \$1.00 \$0.92
TOTAL:	\$69,740

The following tenders were received for constructing the Laister Drain Branches 1 & 4 - 1982.

Council accepted the tender of Vandervecht Drainage, Princeton, Ontario.

The following persons attended the meeting:

- A delegation led by Mr. Gordon McQuer attended regarding recently adjusted fire boundaries.
- Mr. Gordon Aspden, Road Superintendent.
- Mr. Raymond Latsch, concerning minor variance application No. A6/82. He was accompanied by neighbours Andy Dynerowicz, Laurie Simmons, David Videto and John Stahlbaum, who supported the variance application.
- Mr. David Carroll regarding the monthly building and drainage report.
- Mr. John Mosey from Mosey & Mosey Insurance Agency Limited to discuss Long Term disability and other insurance matters.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the December 15th, 1982 regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Margaret Klosch

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that Council appoints Councillor Margaret Klosch to serve on the Oxford Farm Safety Association as the Township of Blandford-Blenheim's representative.

Moved by Dick Dors

RESOLUTION #4

Seconded by Edward Down

Be it Resolved that Council accepts the tender of Vendervecht Drainage (506368 Ontario Limited), Box 141, Princeton, Ontario in the amount of \$15,695.00 to construct the Laister Drain Branches 1 & 4 - 1982 with work to commence in July, 1983.

Moved by Roy Sparrow

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of Shelton Bros. Ltd., R. R. #5, Ingersoll, Ontario, for crushing, hauling and spreading approxamately 42,000 cu. yards of crushed gravel on the Township Roads and stockpiling in 1983 at a total contract price of approximately \$69,740.00 as per the various unit prices submitted.

Moved by Edward Down

RESOLUTION #6

Seconded by Roy Sparrow

Be it Resolved that the Committee of Adjustment grants minor variance application No. A6/82 (Raymond Latsch) providing relief of the exterior sideyard requirement from 10 metres to .30 metres on part of Lot 8, Concession 8 (former Blenheim).

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law to provide for the naming of highways in the Township of Blandford-Blenheim.

January 5th, 1983 Cont'

PAGE IV

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #8

Seconded by Betty Yeck

That Third Reading be now given to a By-law to provide for the naming of highways in the Township of Blandford-Blenheim.

By-law passed and Numbered 475-83.

RESOLUTION #9

Moved by Roy Sparrow Seconded by Margaret Klosch

That Mover have leave to bring in a By-law imposing an interest charge of 11/4% per month or part thereof to all tax arrears commencing January 1st, 1983.

Moved by Betty Yeck

RESOLUTION #10

Seconded by Dick Dors

That Third Reading be now given to a By-law imposing an interest charge of 11/18 per month or part thereof to all tax arrears commencing January 1st, 1983.

By-law passed and Numbered 476-83.

Moved by Roy Sparrow

RESOLUTION #11

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to extablish a Penalty Charge for non-payment of current taxes and other accounts.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to establish a Penalty charge for non-payment of current taxes and other accounts.

By-law passed and Numbered 477-83.

RESOLUTION #13

Moved by Dick Dors Seconded by Betty Yeck

That the accounts as per paysheet dated January 5th, 1983 be paid.

TOTAL GENERAL ACCOUNTS: \$15,049.84

Moved by Dick Dors

RESOLUTION #14

Seconded by Betty Yeck

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 19th, 1983 at 7:00 p. m.

Township Office, DRUMBO, Ontario, January 19th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided, Also in attendance were Councillor-at-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch, Roy Sparrow and Camiel DeSloovere.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a public hearing will be held at the Court House in Woodstock on Tuesday, January 18th, 1983 concerning the applications for severance by the Estate of Melvin Thomas, Estate of Wm. Crosby and Mr. & Mrs. Larry Currah.

Council moved to note and file the letter from the County of Oxford concerning the appointment of a representative to serve on the Economic Opportunity Study Sub-Committee for 1983. Councillor-at-Large Edward Down serves on the Committee, at present, due to his Planning Committee responsibilities at the County level. Therefore, it was felt that another representative would not be necessary.

County of Oxford, Planning Department, enclosed a draft zoning by-law to change the zoning on the lands owned by the Community Farm of the Brethren located in Lots 13, 14, and 15, Concession 11 (former Blenheim). Council requested that the by-law be forwarded to the Brethren for comment.

Mrs. Marjorie Davison, R. R. #5, Simcoe, Ontario, owner and operator of Canine Control Shelter, enclosed a report regarding dog control services for 1982. Mrs. Davison requested a quaranteed fee of \$400.00 per month for 1983 to provide Canine Control Services, an increase of \$28.00 per month over the 1982 rate. Council accepted the rate change and authorized the signing of a 1983 agreement.

K. Smart Associates Limited authorized the final release of the hold-back on the Fifth Concession Drain, totalling \$440.50, payable to Van Bree Drainage. Due to one outstanding deficiency on the VanWeerdhuizen Drain, that will be attended to in the spring of 1983, final release of the hold-back, on the drain, was not authorized.

Association of Municipalities of Ontario enclosed an invoice for the 1983 membership fee of the Association in the amount of \$693.80. Council agreed to join the Association again in 1983.

Mr. Don Pratt, Director of Engineering for the County of Oxford, enclosed a copy of the Application to the Honourable Lieutenant-Governor in Council concerning the Salford Landfill Site.

Ministry of Municipal Affairs and Housing advised that they will be conducting Municipal Councillors Seminars in various locations in the Province. Registrations were submitted for several Councillors.

County of Oxford enclosed debenture monies for a portion of the funds required on the Hanchiruk Drain and the Pruss-Wilson Drain 1982 for rate-payers who wished to finance their share of the costs over a five year period.

Ministry of Transportation and Communications enclosed a letter authorizing the municipality to erect M.T.C. signs and barricades, as directed by the Ontario Provincial Police during emergency situations, with costs for same to be reimbursed by the Ministry.

County of Oxford, Planning Committee, requested the local Township Committee of Adjustments to consider placing in their decisions allowing the second house on the farm, that the minor variance in no way sanctions a further severance of the property by the County of Oxford Land Division Committee.

Ministry of Municipal Affairs and Housing advised that the Province, through the Involvement in Municipal Administration program, will again be providing financial assistance to municipalities willing to offer students practical and meaningful experience in local government. Council moved to table the correspondence to a future date.

Notification was received concerning the Canada Ontario Development Program, advising that the Township will receive a total of \$28,300.00 for the program, being the project total including the municiaplity's 20% contribution to the total. Council authorized that an application be submitted for various projects that will supplement the existing program the municipality is involved in.

The following persons attended the evening session:

- Mr. Robert Hoskin, Deputy-Clerk
- Mr. David Carroll, Building and Drainage Inspector to discuss the 1982 building recap and pending repairs to the Plattsville Town Hall.

RESOLUTIONS:

Moved by Edward Down Seconded by Dick Dors RESOLUTION #1

That the minutes of the January 5th, 1983 regular Council meeting be adopted as printed and circulated.

RESOLUTION #2

Moved by Roy Sparrow Seconded by Margaret Klosch

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Edward Down

RESOLUTION #3

Seconded by Roy Sparrow

Be it Resolved that the Mayor and the Clerk-Treasurer are hereby authorized to petition the Ministry of Transportation and Communications for subsidy on Road and Bridge expenditures for the forthcoming term of Council.

Moved by Camiel DeSloovere Seconded by Betty Yeck

RESOLUTION #4

Be it Resolved that Council authorizes the Mayor and Clerk to sign an agreement dated January 1st, 1983 with Mrs. Marjorie Davison, R. R. #5, Simcoe, Ontario to provide Canine Control Services for 1983 at a minimum cost of \$400.00 per month.

Moved by Margaret Klosch

RESOLUTION #5

Seconded by Betty Yeck

Whereas By-law Number 472-82 provides for the rezoning of Part of the North Half of Lots 4 and 5, Concession 3 (Blandford) from a General Agriculture (A2) Zone to a Special Restricted Agriculture (A1-2) zone on the Ron Brown property; and from a General Agriculture (A2) and Residential Existing (RE) zones to a Special Rural Residential (RR-1) zone on the Gary Brown property.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of Lot 7, Concession 3 in the Township of Blandford-Blenheim (former Blenheim) owned by Allen and Martin Stuart in the amount of \$5,000.00, provided funds are available from the Ministry of Agriculture and Food.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #7

Be it Resolved that Council establishes an hourly rate of \$7.00 for the supervisor and \$5.00 for the workers in the Canada Community Development program.

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #8

Seconded by Betty Yeck

Be it Resolved that Council acknowledges receipt from the Ministry of the Environment of the service rates for water, and accepts the Flat Rate method of 186.9¢ per 1000 gallons to be applied against the actual metered water flows for a three year period, commencing in 1983 for the Plattsville water system.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Betty Yeck

Be it Resolved that Council acknowledges receipt from the Ministry of the Environment of the service rate for sewage of 161.7¢ per 1000 gallons to be applied against the actual metered sewage flows for 1983 for the Plattsville sewage system.

Moved by Edward Down Seconded by Dick Dors

RESOLUTION #10

That Mover have leave to bring in s By-law authorizing the establishment of temporary borrowing in 1983 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

Moved by Camiel DeSloovere

RESOLUTION #11

Seconded by Margaret Klosch That Third Reading be now given to a By-law authorizing the establishment of temporary borrowing in 1983 from the Bank of Montreal, Drumbo, Ontario, to meet expenditures, pending tax collection due dates.

By-law passed and Numbered 478-83.

RESOLUTION #12

Moved by Roy Sparrow Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to rescind water rate By-law Number 308-79 enacted the 5th day of December, 1979.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Betty Yeck

That Third Reading be now given to a By-law to rescind water rate By-law Number 308-79 enacted the 5th day of December, 1979. By-law passed and Numbered 479-83.

Moved by Edward Down
Seconded by Roy Sparrow
That Mover have leave to bring in a By-law to rescind sewage rate By-law Number 310-79 enacted the 5th day of December, 1979.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #15

That Third Reading be now given to a By-law to rescind sewage rate By-law Number 310-79 enacted the 5th day of December, 1979. By-law passed and Numbered 480-83.

Moved by Dick Dors

RESOLUTION #16

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to establish a water service rate commencing in 1983 for the supply of water service to the residents of Plattsville.

Moved by Margaret Klosch

RESOLUTION #17

Seconded by Betty Yeck

That Third Reading be now given to a By-law to establish a water service rate commencing in 1983 for the supply of water service to the residents of Plattsville.

By-law passed and Numbered 481-83.

Moved by Edward Down

RESOLUTION #18

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to establish a sewage service rate commencing in 1983 for the supply of sewage service to the residents of Plattsville.

January 19th, 1983 Cont'd

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Resolutions Cont'd

Moved by Dick Dors Seconded by Betty Yeck RESOLUTION #19

That Third Reading be now given to a By-law to establish a sewage service rate commencing in 1983 for the supply of sewage service to the residents of Plattsville.

By-law passed and Numbered 482-83.

Moved by Roy Sparrow Seconded by Dick Dors

RESOLUTION #20

That the accounts as per paysheet dated January 19th, 1983 be paid.

TOTAL GENERAL ACCOUNTS: \$7,661.72

Moved by Margaret Klosch Seconded by Betty Yeck RESOLUTION #21

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 2nd, 1983 at 9:30 a.m.

Keith Reibling, derk

Township Office, DRUMBO, Ontario. January 31st, 1983.

Council met for a special meeting at the Township Office at 7:00 p.m. to discuss Township Fire Department requirements for 1983.

Mayor Ross Livingston presided. Also attending were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck. Township Fire Chief Allen Kipp, Deputy Fire Chief Rod McNamara and Fire Services Advisor Ken Agnew were also in attendance.

District Chief William Baird and District Chief Harold Davidson plus New Dundee Fire Chief Ken Poth and Ayr Fire Chief Jim Schmidt joined the meeting at 8:30 p.m. to discuss various aspects of the fire department operation.

Chief Allen Kipp presented the draft 1983 fire department budget and wage request for the firefighters. The total proposed equipment list of various items amounted to \$16,499.80. The Fire Chief requested that Council give serious consideration to the purchase of 64 Motorola Monitor pagers and join the County of Oxford dispatch system from Woodstock. The estimated cost of the paging units would be \$30,850.24 if the order was placed by March 15th, 1983. At this time no costs were available with respect to dispatch costs, costs for the County recording system, trunk lines etc. The Chief also requested that a mobile radio be purchased for the spare pumper truck at the Bright Station.

Other items that were discussed, and several require Council action in the future. The majority of the items are listed below:

- 1. Council and Fire Chief to set up guidelines regarding response time to individual locations in the municipality for use by the County of Oxford Land Division Committee for severance applications.
- 2. The Fire Chief is to give approval to all fire department personnel who wish to attend any fire training seminars or schools.
- 3. Clean-up of Princeton lumber yard site south of the new Princeton Fire Station building site. It was felt that a Fire Marshal's order could be issued to board up the frame building on the site since at the present time it poses a fire hazard to the abutting property owners.
- time it poses a fire hazard to the abutting property owners.
 4. Request was submitted for Council to consider draft fire hall building plans for the Princeton Station, lot clean-up, possibility of drilling a well etc.
- 5. Council was requested to enact a By-law prohibiting parking around all Township fire stations.
- 6. The Fire Chief requested that Council give consideration to setting up a \$25,000.00 reserve fund for use during the year to purchase equipment after the current year's budget has been established to benefit from Company discounts on various items.
- 7. Concern was expressed as to the numbering system of the area in the Township of Burford that the Princeton Fire Station protects, as it relates to the County Grid System.
- 8. The Chief requested Council's consideration in having a Fire Committee of Council, similar to the system adopted in the past term of Council.
- 9. Discussion was had on the purchase of 4 kits to be used for auto extrication estimated to cost approximately \$2,400.00 each.
- 10. Council was requested to consider all remuneration levels of the fire departments.

An informative discussion was had with neighbouring Fire Chief's Ken Poth and Jim Schmidt concerning the operation of the emergency 911 number that the Region of Waterloo has in place. Other items of discussion was the method of obtaining mutual aid, and how the back-up system for fire departments operate.

Mayor Livingston, thanked Chief Poth and Chief Schmidt for their excellent co-operation in the past in providing protection to certain areas of the Township and thanked them for attending the Council meeting to discuss various aspects of fire protection.

The special meeting adjourned at 11:45 P.M.

Keith Freibling

Keith Reibling, Clerk

Township Office, DRUMBO, Ontario, February 2nd, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch, Roy Sparrow and Camiel DeSloovere.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Daniel G. Stauffer.

The County of Oxford Land Division Committee granted the severance applications of the Estate of Wm. Crosby and Mr. and Mrs. Larry Currah. The application from the Estate of Melvin Thomas was deferred at the request of the applicant's Solicitor, in order that additional information could be obtained from the Ministry of Agriculture and Food.

County of Oxford advised that they register no objection to minor variance application Number A6/82 (Raymond Latsch) concerning the reduction of exterior side yard on a residential lot in Wolverton.

Blandford-Blenheim Public Utility Commission advised that after reviewing the actual costs incurred, in 1981, regarding the Water and Sewer billing and collecting agreement, a new rate of 90¢ per bill has been established for all future invoices commencing January 1st, 1983.

Ministry of Transportation and Communications has authorized a road grant allocation of \$409,500.00 to assist financing the municipality's 1983 road and bridge expenditures.

Ministry of Municipal Affairs and Housing advised that municipalities using the Tax Registration Process, that Insurance on Improved property subject to tax registration is no longer a mandatory Prerequisition to the approval process of the Ministry.

Ontario Municipal Board ordered that the appeal of the Plattsville Masonic Lodge from the decision of His Honour Judge Misener, County of Oxford, dated March 26th, 1982 be settled and the assessment of the lodge property located in Washington be fixed at \$2,152. assessment dollars for 1981.

Ontario Municipal Board, Re: File #E821566 approved the Laister Drain Branches 1 & 4 - 1982 undertaking and further permitted the issuance of debentures, if required, when the project is complete.

Ontario Municipal Board, Re: File #E81902 approved the issuance of additional debentures in the amount of \$15,000.00 on the Hanchiruk Drain project to cover costs in excess of the original Board order.

County of Oxford advised that Mr. Melvin Balls was appointed, on behalf of the Township, to serve on the Upper Thames River Conservation Authority for the forthcoming term of Council. The County also advised that Mr. Ken Peers was appointed on behalf of the Townships of Blandford-Blenheim, East Zorra-Tavistock and Norwich to serve on the Grand River Conservation Authority for the forthcoming term of Council.

Grand River Conservation Authority requested Council to terminate the gravel agreement in Lot 2, Concession 2 (Blenheim) since they have not extracted gravel, from the pit, for a period of time exceeding 5 years.

The Community Farm of the Brethren, Mr. David Entz, advised that they have no objection to the proposed zoning (A2-4) on their lands located in Lots 13, 14, and 15, Concession 11 (former Blenheim) and further advised that the duplex in Lot 13, Concession 12 (Blenheim) is now vacant. Council requested the building inspector to inspect the premises and report back at the next regular meeting.

Grand River Conservation Authority granted permission to the Township to erect a new bridge structure over the Horner Creek at Lot 18, Township Road 3 (Bridge No. 32).

Mr. James Stewart, R. R. #1, Bright, Ontario commented on Minor Variance application No. Al/83 regarding the Wicklum property in Lot 7, Concession 12 (former Blandford) concerning permission to build a Dog

Ministry of Agriculture and Food advising that the Township may issue the balance (\$38,800.00) of tile drainage applications against their 1982-83 allocation.

The Willett Hospital 1983 Fund Raising Campaign solicited Township financial support for Paris hospital improvements. The correspondence was referred to 1983 budget considerations.

Township of Norwich requested the County of Oxford to consider naming the County Arboretum in Lot 13, Concession 3 (former Blandford) south of Pittock Lake in honour of it's founder, Mr. W. Leslie Dickson. Township Council supported the request, noting the time and dedication spent by Mr. Dickson in establishing and maintaining the arboretum.

Ministry of Municipal Affairs and Housing enclosed a statement from the Hon. Claude F. Bennett regarding provincial transfer payments to municipalities for 1983.

Council moved to note and file information on the 1983 Involvement in Municipal Administration program, since it was felt that with the other programs in place it was not necessary, and viable projects were limited.

David J.B. Stock, Q.C., Township Solicitor, commented on the draft Animal Control By-law of the Township as it relates to dog kennels and the licensing of same.

Mr. J.J. Quinlan, Executive Secretary for the Electoral Boundaries Commission for Ontario, advised that the Township may present their brief on the boundaries issue at 9:30 a.m. on Friday, February 18, 1983 at Room 40, School of Business Administration, University of Western Ontario.

Township Council brought forward the tabling motion on the petition regarding the recent adjustment in fire boundaries. A resolution was passed not to re-open the fire boundary adjustment issue.

The following persons attended the Council meeting:

In the forenoon:

- Mr. John Mosey concerning a new benefit package for the employees.
- Mr. Stewart Watts, Construction Engineer, Mrs. Margaret Murray and Mr. Tony Decoo from the County of Oxford to discuss the process of environmental hearings, etc. as they relate to rebuilding roads and structures. Preliminary plans were also displayed for the proposed improvement of County Road #29 from the Thames River bridge at Innerkip, east to the Horner Creek bridge west of Highway #401.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent Mr. Robert Hoskin, Deputy Clerk
- Mr. David Carroll, Building and Drainage Inspector.

RESOLUTIONS:

Moved by Edward Down Seconded by Betty Yeck RESOLUTION #1

That the minutes of the January 19th, 1983, regular Council meeting be adopted as printed and circulated.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Roy Sparrow

That the minutes of the January 31st, 1983, special meeting concerning fire department requirements for 1983, be adopted as printed and circulated.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #3

That the First Report of the Planning Committee dated January 24th, 1983, be adopted as printed and circulated.

RESOLUTION #4

Moved by Roy Sparrow Seconded by Camiel DeSloovere

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #5

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a contract with the Canada Employment and Immigration Commission for financial contributions under the Canada Community Development Program 1982-83, providing a maximum federal contribution of \$36,000.00.

RESOLUTION #6

Moved by Edward Down Seconded by Camiel DeSloovere

Whereas the Township of Blandford-Blenheim has not extracted gravel from lands owned by the Grand RiverConservation Authority located in Lot 2, Concession 2 (former Blenheim) for a period exceeding five (5) years. Be it Resolved that the Township concurs with terminating the agreement dated September 14, 1965 in accordance with Section 3.

RESOLUTION #7

Moved by Edward Down Seconded by Camiel DeSloovere

Whereas a petition was presented to Council requesting them to reopen and re-consider the matter of depriving certain property owners fire protection, namely, areas that were covered by the New Dundee and Ayr Fire Departments.

Be it Resolved that Council does not wish to re-open the fire boundary matter.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council renews the services of office custodian, Mrs. Grace Spicer, Drumbo, Ontario, for a one year term commencing on March 1st, 1983, at an annual rate of \$1,150.00.

Moved by Roy Sparrow

RESOLUTION #9

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Road Superintendent to petition to have the various branch lines and catchbasins, that were not included in the original Drumbo Municipal Drains report, incorporated into the pending update as municipal drain status, under the authority of Section 4 (1) (C) of the Drainage Act.

Moved by Dick Dors

RESOLUTION #10

Seconded by Edward Down

Be it Resolved that Council authorizes the maintenance or repair of portions of the Drumbo Municipal Drains under the authority of Section 78 of the Drainage Act.

Moved by Edward Down

RESOLUTION #11

Seconded by Dick Dors

Be it Resolved that Council intends to proceed with the drainage petition presented by the Township Road Superintendent requesting that several branch lines and catchbasins be incorporated as municipal drains in the Drumbo Municipal Drain watershed.

PAGE IV

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #12

Seconded by Camiel DeSloovere

Whereas the Ontario Municipal Board, Re: File Number E821566 has approved the Laister Drain Branches 1 & 4 - 1982 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Laister Drain Branches 1 & 4 - 1982.

By-law passed and numbered 469-82.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Betty Yeck That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lots 14 and 15, Concession 2 (Blenheim) for Grant Butcher; and Part of Lots 14 and 15, Concession 4 (Blenheim) for Llolyn Farms Limited.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Margaret Klosch

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lots 14 and 15, Concesison 2 (Blenheim) for Grant Butcher; and Part of Lots 14 and 15, Concession 4 (Blenheim) for Llolyn Farms Limited.

By-law passed and Numbered 483-83.

RESOLUTION #15

Moved by Dick Dors Seconded by Betty Yeck

That Mover have leave to bring in a By-law to establish an Interim Tax Levy of 75 Mills on all residential real property; and 85 mills on all commercial real property and business assessments in 1983, to be collected in One (1) payment due March 31s, 1983.

Moved by Roy Sparrow

RESOLUTION #16

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to establish an Interim Tax Levy of 75 Mills on all residential real property; and 85 Mills on all commercial real property and business assessments in 1983, to be collected in One (1) payment due March 31st, 1983.

By-law passed and Numbered 484-83.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #17

That Mover have leave to bring in a by-law to Restrict the Weight of Vehicles to 10 metric tonnes, passing over a boundary bridge located at Lot 8, on the travelled road allowance between Concessions 5 and 6 (former Blandford).

Moved by Edward Down Seconded by Roy Sparrow

RESOLUTION #18

That Third Reading be now given to a By-law to Restrict the Weight of Vehicles to 10 metric tonnes, passing over a boundray bridge located at Lot 8, on the travelled road allowance between Concessions 5 and 6, (former Blandford).

By-law passed and Numbered 485-83.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #19

That the accounts as per paysheet dated February 2nd, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$33,746.34

TOTAL ROAD ACCOUNTS:

\$56,720.75

Moved by Camiel DeSloovere Seconded by Margaret Klosch RESOLUTION #20

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, February 16th, 1983, at 7:00 p.m.

Keith Reibling, Clock

Township Office, DRUMBO, Ontario, February 16th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch Roy Sparrow and Camiel DeSloovere.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Daniel G. Stauffer application for severance will be heard on Tuesday, February 22nd, 1983 at the Court House in Woodstock.

County of Oxford advised that they concur with the decision of the Township of Blandford-Blenheim, Committee of Adjustment, not to grant Minor Variance Application Number Al/83, concerning a dog kennel in a residential zone, located in Part of Lot 6, Concession 11 (former Blandford) on lands owned by Paul Wicklum.

County of Oxford advised that an Information Centre will be held at the former Blandford Township Hall on Tuesday, March 1st, 1983 between 3:00 p.m. and 8:00 p.m. regarding the proposed reconstruction of Oxford Road 29 from the Thames River easterly to Horner Creek.

A letter was received from Don Moss, Plattsville, concerning the filing of a late assessment appeal regarding 1983 assessment values. Council recommended that a formal application be submitted under the authority of Section 496 of the Municipal Act for future consideration.

Ministry of Municipal Affairs and Housing advised that a seminar concerning 1983 Unconditional Grants will be held on Monday, February 28th 1983 at the Court House in Woodstock.

County of Oxford enclosed a copy of By-law No. 2449-83, being a By-law to establish an Interim Levy for 1983 on all Area Municipalities in the County. The Township of Blandford-Blenheim is assessed \$150,782.00 due by March 25th, and \$150,783.00 due by June 24th.

Upper Thames River Conservation Authority recommended that alternative access be gained to the Gary Brown lot in Lots 4 and 5, Concession 3 (Blandford) due to the bog vegetation along the frontage of the lot. Council agreed to forward the letter to Mr. Brown for his information, however, the municipality is prepared to issue a building permit.

K. Smart Associates Limited advised that a meeting will be held with the ratepayers affected by the proposed Pinder Drain adjacent to Washington.

Mrs. Marjorie Davison, Canine Control Officer, enclosed an endorsed agreement regarding Canine Control Services in the Municipality for 1983.

Provincial Secretary for Justice advised that the week of April 17th, to the 23rd, 1983 has been designated "Community Justice Week" in Ontario. The purpose of the designation is to promote public education and involvement in crime prevention and other justice matters.

County Warden, Charlie Tatham, requested Council's endorseation of their resolution recommending that Ontario Hydro form one study group to consider the location for Hydro Transmission lines and a transformer station, rather than have the present four groups studying the matter in Southwestern Ontario.

Employment and Immigration Canada advised that funding is available to community organizations to carry out projects which will provide additional employment to students under the Summer Canada Program.

Township of East Zorra-Tavistock advised that the cost for the recent boundary bridge engineering appraisal in Lot 8, on Township Road 6 (former Blandford) amounted to \$1,650.00. The Township of Blandford-Blenheim is responsible for 50% of the appraisal fee.

Council reviewed the final form of a brief to be presented to the Federal Electoral Boundaries Commission for Ontario in London on February 18th, 1983, opposing the proposed boundary change. Council expressed appreciation to Mayor Ross Livingston, and Councillors Margaret Klosch and Betty Yeck for their efforts in preparing the brief.

A letter presented by Dorothy Bretz, President of the Plattsville Home and School Association, requesting a 1983 grant was referred to the 1983 budget for later consideration.

The following persons attended the evening session:

- Mr. Gordon Aspden, Road Superintendent.

- Mr. David Carroll, Building and Drainage Inspector.

- Mr. & Mrs. Wayne Leonard, applicants in Minor Variance No. A2/83 and Mr. Michel DeLodder, who advised the Committee of Adjustment that he had no objection to the proposal.
- Mr. James Cosgrove, Mr. Delbert Jackson and Mr. Tom Parker attended to present their views on the proposed animal control by-law as it relates to dog kennel operations in the municipality.

RESOLUTIONS:

RESOLUTION #1

Moved by Edward Down Seconded by Roy Sparrow

That the minutes of the February 2nd, 1983 regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck

RESOLUTION #2

Seconded by Dick Dors

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by C. DeSloovere Seconded by Edward Down RESOLUTION #3

Be it Resolved that Council appoints Township Drainage Commissioner, Mr. David Carroll as Drainage Superintendent for the municipality, to fulfill duties outlined in the Drainage Act subject to the approval of the Ministry of Agriculture and Food.

Moved by Roy Sparrow

RESOLUTION #4

Seconded by Edward Down

Whereas the County of Oxford has requested Ontario Hydro to consider amalgamating the present four study groups involved in determining the location for Hydro transmission lines and a transformer station into One (1) Study Group.

Be it Resolved that Council endorses the resolution of the County of Oxford.

Moved by Edward Down

RESOLUTION #5

Seconded by C. DeSloovere

Be it Resolved that the Committee of Adjustment grants minor variance application No. A2/83 (Wayne & Margaret Leonard) providing relief of lot area from 20 ha. to 15 ha. on Part of Lot 7, Concession 2 (former Blandford), on lands zoned General Agricultural (A2).

Moved by Betty Yeck

RESOLUTION #6

Seconded by Roy Sparrow

That the accounts as per paysheet dated February 16th, 1983 be paid.

TOTAL GENERAL ACCOUNTS: \$21,418.72

Moved by Dick Dors Seconded by Margaret Klosch

RESOLUTION #7

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 2nd, 1983 at 9:30 a.m.

Keith Reibling, Clerk

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch Roy Sparrow and Camiel DeSloovere.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Daniel G. Stauffer application for severance was granted subject to appropriate rezoning on the retained lot.

Ministry of Transportation and Communications advised that they have no objection to Minor Variance Application Number A2/83 (Wayne Leonard) concerning Part of Lot 7, Concession 2 (Blandford).

Ontario Hydro acknowledged receipt of the Township's letter endorsing the resolution of the County of Oxford recommending that Hydro form one study group to consider the location for Hydro Transmission lines, and advised that all study groups involved in the process will be amalgamated at key stages of the project, and that the same data would be available to all members prior to the final decision making.

Grand River Conservation Authority advised that the Mr. Todor Vasilije application #17/83 concerning permission to fill an area for a driveway on Part of Lot 19, Concession 9 (Blenheim) is not required since the area has not been regulated by the Authority.

Grand River Conservation Authority acknowledged receipt of the Township's Correspondence regarding proposed minor improvements to the Drumbo Municipal Drain and advised that they have no objection to the proposal.

Township of South Dumfries acknowledged receipt of a letter dated February 4, 1983, and endorsed the proposal submitted for reconstructing the Townline Road between the two Townships in Concessions 5 and 6 (Blenheim) at their February 15th, 1983 meeting.

Ontario Good Roads Association enclosed information on the 1983 T.J. Mahony, and C.S. Anderson road schools.

County of Oxford granted approval to the Township of Blandford-Blenheim Water (#481-83) and Sewage (#482-83) Service Rate By-laws for the Plattsville System.

Grand River Conservation Authority enclosed, for Council's information,' a copy of the 1983 Budget Estimates and Supporting Information; Financial Statements, as of December 31st, 1982; Minutes of the 1983 Annual Meeting and the 1982 Annual Report.

Ministry of Agriculture and Food advised that they approved the appointment of David Carroll as the municipality's Drainage Superintendent.

A letter was submitted by Mr. Reg Murray requesting a new assessment schedule for the Calder Drain, Open and Closed portions since the original report is approximately 70 years old and does not reflect fairly all improved drainage works in the watershed.

Mr. Larry Etherington, R. R. #1, Princeton, Ontario requested permission to erect a green house on a portion of his 3.16 acre lot located in Part of Lot 6, Concession 1 (Blenheim). Council requested that a sketch be presented prior to seeking a zone change by-law from the County of Oxford.

Margaret Birch, Provincial Secretary for Social Development, advised that 1984 will be Ontario's Bicentennial Year. A Bicentennial symbol has been designed incorporating the theme "Celebrating Together", and a broad group of interests are being encouraged to plan and co-ordinate the Bicentennial programs in their areas.

The following quotations were received for the supply of posts, hardware and name signs required to erect road names at all intersections in the Township.

NAME OF COMPANY & ADDRESS	PRICE INCLUDING ALL TAXES	
Clemmer Industries (1964) Limited, Waterloo, Ontario.	\$7,273.21	
Mechanical Advertising Inc., Oshawa, Ontario	\$8,587.82	
B & L Metal Products Ltd., Elmira, Ontario	\$7,746.16	

Council accepted the quotation of Clemmer Industries (1964) Limited in Waterloo.

Council requested By-law Enforcement Officer, David Carroll to instruct the Township Solicitor, David Stock to lay charges against Mr. Douglas Stocks (Plattsville Buggy Works) for operating a retail outlet in an Industrial Zone. All other persons believed to be violating the zoning by-law are to be sent a letter from the lawyer requesting that the violation be corrected by May 1st, 1983.

The following persons attended the meeting:

In the forenoon:

- Mr. Gordon Aspden, Road Superintendent Mr. David Carroll, Building and Drainage Inspector to present a monthly report.

In the afternoon:

- Mr. Thomas Day from Pollard Bros. (Calcium) Ltd., and Mr. Gabriel D"Amore from Allied Chemicals, to present an Audio-Visual slide presentation of their product, calcium chloride.
- Debbie Singer, an employee with the Ministry of Correctional Services, Probation and Parole Office, requesting Council's assistance in providing contact persons to assist her in locating community projects that an offender may work under the Community Service Order Program.
- Representatives from the Plattsville Arena Board, namely; Doris Glendinning Jack Wettlaufer, Don Woolcott, Bill Weicker, Elmer Baer, Wayne Kaufman, Les Irwin, and Harvey McElwain to present the 1981-82 financial statement, and the 1982-83 projected budget. Descussion was also had on plans for a permanent tractor room building.

RESOLUTIONS:

Moved by Dick Dors

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the February 16th, 1983, regular Council meeting be adopted as printed and circulated.

RESOLUTION #2

Moved by Roy Sparrow Seconded by Margaret Klosch

That the Second Report of the Planning Committee dated February 28th, 1983 be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that all correspondence read at this session be received for further consideration.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Edward Down

Be it Resolved that Council accepts the quotation of Clemmer Industries
(1964) Limited, 446 Albert St., WATERLOO, Ontario in the amount of \$7,273.21
which includes freight and all applicable taxes for the supply of posts,
required hardware and signs denoting all township roads.

Moved by Roy Sparrow Seconded by Betty Yeck RESOLUTION #5

Be it Resolved that Council authorizes the Road Superintendent to replace all existing dead end signs in the Township with regulation signs as specified in the Ministry's Manual of Uniform Traffic Control Devices.

Moved by Edward Down Seconded by Dick Dors RESOLUTION #6

Be it Resolved that Council appoints Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck to serve on a Township Fire Committee for the forthcoming term of Council to co-ordinate fire department activities with Council.

Moved by Camiel DeSloovere Seconded by Betty Yeck RESOLUTION #7

Whereas the Township has received a request from a ratepayer on the Closed and Open Portion of the Calder Drain requesting a new assessment schedule for the drainage works for future maintenance.

Be it Resolved that Council authorizes the preparation of a new report, varying the assessment schedule and providing for the maintenance work, where required under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Edward Down Seconded by Roy Sparrow RESOLUTION #8

Whereas the Grand River Conservation Authority has no objection to the petition of the Road Superintendent, and Council's authorization under Section 78 of the Drainage Act for maintenance or repairs to portions of the Drumbo Municipal Drains.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the Drumbo Municipal Drains (By-law No. 1393).

Moved by Dick Dors

RESOLUTION #9

Seconded by Betty Yeck

Be it Resolved that Council endorses a report dated March 2nd, 1983 concerning a new benefit package and termination of the present sick leave policy, and further instructs that all full time employees be advised of same.

Moved by Edward Down Seconded by Dick Dors

RESOLUTION #10

That Mover have leave to bring in a By-law providing for the rezoning of Lots 13, 14, and Part of 15, Concession 11 (Blenheim) from a General Agriculture (A2) zone to a Special General Agriculture (A2-4) zone on property owned by the Community Farm of the Brethren.

Moved by Margaret Klosch Seconded by Roy Sparrow RESOLUTION #11

That Third Reading be now given to a By-law providing for the rezoning of Lots 13, 14 and Part of 15, Concession 11 (Blenheim) from a General Agriculture (A2) zone to a Special General Agriculture (A2-4) zone on property owned by the Community Farm of the Brethren.

By-law passed and number 486-83.

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law providing for the rezoning of Part of the North Half of Lot 4, Concession 2 (Blenheim) from a General Agriculture (A2) zone to a Residential Existing (RE) zone on the Barry Norman and Gary Hunter property in Caning.

March 2nd, 1983 Cont'd

PAGE IV

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #13

Seconded by Edward Down

That Third Reading be now given to a By-law providing for the rezoning of Part of the North Half of Lot 4, Concession 2 (Blenheim) from a General Agriculture (A2) zone to a Residential Existing (RE) zone on the Barry Norman and Gary Hunter property in Canning. By-law passed and numbered 487-83.

Moved by Roy Sparrow Seconded by Dick Dors RESOLUTION #14

That the accounts as per paysheet dated March 2nd, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

General Accounts: \$63,055.89 Road Accounts; \$26,088.65

----Pursuant to the Municipal Conflict of Interest Act, Councillor Camiel DeSloovere disclosed of his interest in the accounts and refrained from voting on the matter.

Moved by Roy Sparrow

RESOLUTION #15

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, March 16th, 1983, at 7:00 p.m.

Keith Reibling
Keith Reibling Clerk

Township Office, Drumbo, Ontario, March 16th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch, Roy Sparrow and Camiel DeSloovere.

CORRESPONDENCE:

Mrs. Mary Bender, R. R. #4, Bright, Ontario requested clarification of amending zoning by-law number 486-83 concerning Lot 13, 14 and Part of Lot 15, Concession 11 (former Blenheim) on property owned by the Community Farm of the Brethren. Council requested that an explanation be forwarded to Mrs. Bender outlining the purpose of the by-law and the effect it would have on her property.

County of Oxford, Planning Department, enclosed a copy of Amendment No. 16 to the Official Plan of the Oxford Planning Area which was approved by the Ministry of Municipal Affairs and Housing on March 4th, 1983. The purpose of the Amendment is to change the designation of the Village of Plattsville within the Township of Blandford-Blenheim from a "Village" to a "Small Urban Growth Area" to recognize the sewage and water system in the village.

Ministry of Tourism and Recreation advised that they cannot provide a Wintario Grant for the Plattsville Park Expansion project, Wintario Capital Grants Program File No. LON-82-802009, since all funds expected to be available in 1983/84 have been committed to projects that most closely met the objectives and priorities of the Wintario program.

Grand River Conservation Authority granted permission to Mr. Andrew Kropf, 12 Victoria St., Plattsville, to place concrete fill along the rear of his property, to raise the existing grade approximately 2.5 metres.

Bruce Halliday, M.P. for Oxford, expressed thanks to the Municipality for their participation in presenting a brief, opposing the proposals of the Federal Electoral Boundaries Commission. The Commission will present a redraft to Parliament in June as a result of the hearings.

Ministry of Transportation and Communications approved By-law Number 485-83, being a By-law to restrict the Weight of Vehicles to 10 metric tonnes, on a boundary bridge located east of Innerkip on Township Road 6 (former Blandford). The approval for the weight restriction is granted for a two year period, expiring February 22nd, 1985.

Upper Thames River Conservation Authority advised that their levy against the County of Oxford for 1983 amounted to \$95,074.00. The actual portion of the total levy, applicable to the Township of Blandford-Blenheim was \$1,931.00.

Assessment Review Court enclosed a list showing outstanding assessment appeals which at the end of 1982 were still outstanding before the County Judge. These appeals will be heard in the future by the Ontario Municipal Board.

A petition was presented by four property owners located in Lots 9, 10 and 11, Concession 13 (former Blenheim) requesting that the foregoing area be drained by a municipal drainage system.

Ministry of Transportation and Communications enclosed the Township's final 1982 subsidy payment for road and bridge expenditures in the amount of \$44,700.00.

County of Oxford advised that the County Arboretum located in Lot 13, Concession 3 (former Blandford) has officially been named "The W. Leslie Dickson Arboretum" after it's founder, Mr. W. Leslie Dickson.

PAGE II

Correspondence Cont'd

Bell Canada enclosed a statement in the amount of \$65,098.10, Gross Receipts payable to the Township in 1983, an increase of \$8,517.15 over the 1982 amount paid by Bell.

A letter was submitted by Mr. John Stott requesting repair and improvement to Branch "D" of the Cowan Drain, located in Part of Lot 10, Concession 6 (Blenheim).

Ministry of Agriculture and Food advised that all claims and correspondence concerning the Dog Licensing and Livestock and Poultry Protection Act are to be forwarded to the Farm Assistance Programs Branch.

Council considered applications #3-83 to #6-83 regarding cancellation of property taxes under Section 496 of the Municipal Act.

The following quotations were received for the supply of 50, checker-board, dead end signs.

NAME OF COMPANY & ADDRESS

PRICE + TAXES

Clemmer Industries (1964) Limited, 446 Albert St., P.O. Box 130, Waterloo, Ontario, N2J 4Al.

\$26.46 each

B & L Metal Products (Elmira) Limited, Industrial Drive, Box 6, Elmira, Ontario, N3B 2Z5. \$20.50 each

Mechanical Advertising Inc., 574 Wentworth St. East, Oshawa, Ontario, LlH 3V9.

\$16.54 each

Council accepted the quotation of Mechanical Advertising Inc.

Council authorized the Tax Collector, Robert Hoskin, to attend a two day tax collector seminar in Scarborough on April 28th and 29th.

Council decided not to tender grass cutting in 1983, and moved to offer the 1982 contractors the chance to cut their respective areas in 1983 with a 5% increase in compensation rounded up to the nearest dollar.

The following persons attended the evening session:

Mr. Gordon Aspden, Road Superintendent.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Margaret Klosch

That the minutes of the March 2nd, 1983 regular Council meeting be adopted as printed and circulated.

Moved by Betty Yeck Seconded by Dick Dors

RESOLUTION #2

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Betty Yeck

That Council accepts the recommendations of the assessor for Applications No. 3-83 to No. 6-83, being an appeal by property owners for adjustment to their property taxes in 1982, under the authority of Section 496 of the Municipal Act.

----Pursuant to the Municipal Conflict of Interest Act, Mayor Ross Livingston disclosed his interest in Application #3-83 regarding cancellation of property taxes and refrained from voting on the matter. Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign a contract with the Employment and Immigration office of Canada for financial contributions under the Canada Ontario Employment Development Program 1983, providing a maximum government contribution of \$22,980.00.

Moved by C. DeSloovere Seconded by Roy Sparrow

Be it Resolved that Council establishes an hourly rate of \$7.00 for the supervisor, and \$5.00 for the workers, in the Canada Ontario Employment Development Program.

Moved by Margaret Klosch Seconded by Dick Dors

RESOLUTION #6

Be it Resolved that Council intends to proceed with the drainage petition presented by landowners located in Part of Lots 9, 10, and 11, Concession 13 (former Blenheim), requesting drainage of an area described on the petition.

Moved by Margaret Klosch

RESOLUTION #7

Seconded by Roy Sparrow

Whereas the Township has received a request from a ratepayer for improvement of Branches B, C, and D of the Cowan Drain By-law #1438.

Be it resolved that Council authorizes the preparation of a new report to improve Branches B, C, and D of the Cowan Drain where required under the authority of Section 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by C. DeSloovere

RESOLUTION #8

Seconded by Edward Down

Be it Resolved that Council accepts the quotation of Mechanical Advertising Inc., 574 Wentworth St. East, Oshawa, Ontario, for the supply of 50 checkerboard, dead end signs, at a total cost of \$827.00 which includes all applicable taxes and delivery.

Moved by C. DeSloovere

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the implementation of group insurance coverage for the Township of Blandford-Blenheim for all benefits available under the County of Oxford plan with the plan to take effect April 1st, 1983.

Moved by Edward Down

RESOLUTION #10

Seconded by Roy Sparrow

Be it Resolved that Council authorizes the purchase of 100 plastic pins denoting the Township's crest from Coyle and Greer Awards Canada Limited, Ingersoll, Ontario.

Moved by Dick Dors

RESOLUTION #11

Seconded by Edward Down

That Mover have leave to bring in a By-law to regulate or prohibit the Keeping of Animals, birds or reptiles in the Township of Blandford-Blenheim.

Moved by Edward Down

RESOLUTION #12

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to regulate or prohibit the Keeping of Animals, birds or reptiles in the Township of Blandford-

By-law passed and Numbered 488-83.

Moved by Betty Yeck

RESOLUTION #13

Seconded by Dick Dors

That Mover have leave to bring in a By-law appointing a Board to manage the Plattsville Community Arena for the forthcoming term of Council. March 16th, 1983 Cont'd

PAGE IV

Resolutions Cont'd

Moved by Roy Sparrow
Seconded by Margaret Klosch
That Third Reading be now given to a By-law to appoint a Board to manage the Plattsville Community Arena for the forthcoming term of Council.

By-law passed and Numbered 489-83.

Moved by Roy Sparrow RESOLUTION #15
Seconded by Betty Yeck
That the accounts as per paysheet dated March 16th, 1983 be paid.

Total General Accounts: \$667,130.28.

Moved by Edward Down Seconded by Dick Dors RESOLUTION #16

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 6th, 1983 at 9:30 a.m.

Keith Reibling Clerk

Township Office, Drumbo, Ontario. March 21st, 1983.

Council met for a special meeting at the Township Office at 7:00 P.M. The purpose of the meeting was to set the road department budget for 1983, as well as discuss the Canada-Ontario Development Program.

Mayor Ross Livingston presided, with Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck in attendance. Also attending were Road Superintendent, Mr. Gordon Aspden, Deputy Clerk, Robert Hoskin, and Tom Day representing Pollard Bros.

The first part of the evening was spent discussing the Canada Ontario Development Program. Many ideas were put forth regarding projects which would best utilize the program. The majority of the work decided upon involved clean-up and painting of municipal properties, sidewalk improvement and roadside clean-up.

Mr. Tom Day, representing Pollard Bros., presented a brief outlining the benefits and advantages of following a calcium program on the roads.

Mr. Gordon Aspden, Road Superintendent, presented the road budget for 1983 with a total outlay outlined of \$803,000.00. Mr. Aspden also outlined what was required if the project of replacing Bridge #32 were to proceed in 1983.

A request was presented by the Drumbo Agricultural Society for a building permit for the erection of an exibit building, 40 feet by 64 feet to be erected south of the present building.

The following resolutions were enacted by Council:

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

RESOLUTION #1

Whereas the Drumbo Agricultural Society has requested permission to erect an exhibit building, 40 ft. by 64 ft. on their lands located in Drumbo, with lot frontage of 27 feet on Wilmot Street and 66 feet on Centre Street.

Be it Resolved that Council authorizes the issuance of a building permit, without a minor variance procedure being followed, by applying Section 6.6 which grants 20% maximum exemption towards the 100 feet Lot Frontage requirement of the Open Space zone, non-residential use section.

Moved by Camiel DeSloovere Seconded by Margaret Klosch

RESOLUTION #2

That Council authorizes the Clerk to submit the 1983 Road Budget incorporating the approved subsidy total of \$409,500.00 from the Ministry of Transportation and Communications, being distributed as \$298,694.00 for Maintenance and \$100,806.00 for Construction; for a total expenditure of \$803,000.00.

Moved by Roy Sparrow Seconded by Betty Yeck RESOLUTION #3

That Council authorizes the Clerk to submit a supplementary to the Ministry of Transportation and Communications for Special Needs totalling \$195,105.00 for bridge construction work in 1983.

The Special meeting adjourned at 10:00 P.M.

Township Office, Drumbo, Ontario, April 6th, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch, Roy Sparrow and Camiel DeSloovere.

Councillor-at-Large Edward Down vacated the meeting at 1:30 p.m. in order that he could attend an Ontario Hydro meeting on behalf of the municipality.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Keith and Marion Shantz of Plattsville.

County Council advised that By-law Number 486-83 (Community Farm of the Brethren) and By-law Number 487-83 (Barry Norman) are deemed to conform with the Official Plan of the Oxford Planning Area.

Grand River Conservation Authority advised that proposed amendments to Comprehensive By-law Number 466-82, are in the opinion of the Authority; not appropriate at this time, since the Ontario Municipal Board has not approved By-law 466-82 to date. The Authority, therefore, advised that they could not consider amending By-law Number 486-83 (Community Farm of the Brethren), and By-law Number 487-83 (Barry Norman) at this time.

Ministry of Natural Resources, Cambridge District, advised that they have no objection to the overall intent of By-law Number 486-83. However, they expressed concerns that Comprehensive By-law 466-82 may be amended since there are objections raised on the original zoning by-law.

Mrs. Mary Bender, R. R. #4, Bright acknowledged receipt of the Township's explanation as to the intent of By-law 486-83, and advised that she has no objection to the uses that the By-law permits.

Grand River Conservation Authority advised that permission was granted to Mr. Don Watters, R. R. #2, Drumbo, Ontario, to erect a new non-residential structure in Part of Lot 23, Concession 5 (former Blenheim).

Ministry of Health enclosed a copy of Bill 138, being an Act respecting the Protection and Promotion of the Health of the Public. The Bill received Royal Assent on February 23rd, 1983.

K. Smart Associates Limited, submitted a drainage report for the proposed Pinder Drain located in Lot 12, Concession 12 (former Blenheim).

Grand River Conservation Authority acknowledged receipt of the Township's notification of the following proposed drainage works:

- Cowan Drain, Branches B, C, and D
- Calder Drain, Closed and Open Portions
- Drain in Part of Lots 10 and 11, Concession 13 (Former Blenheim)

and advised that they have no objections, at this time, to the proposals.

The Liquor Licence Board of Ontario advised that the Innerkip Golf & Tennis Facility submitted plans to increase the number of persons allowed to use their facilities, as a result of a recent addition to the Dining Lounge.

Sun Life Assurance Company of Canada acknowledged receipt of the Township's notification to cancel the Sun Life insurance coverage effective March 31st, 1983.

County of Oxford enclosed a copy of their 1982 annual report regarding the activities of the department of planning and development.

Millard, Rouse and Rosebrugh, Chartered Accountants, Brantford, Ontario, enclosed copies of the Township's 1982 financial statements.

Ministry of Natural Resources advised that the Township's order for nursery stock would be available between March 23, 1983 to April 22, 1983. The trees received from the Ministry will be planted in various locations throughout the Township.

A letter was submitted by Howard Jacobsen, R. R. #2, Drumbo, Ontario concerning a drainage problem on Township Road 6 at Lot 11. Council requested that a letter be sent to the parties involved offering a solution to the matter.

Council decided not to have preliminary survey work undertaken on the CNR line, prior to the removal of the tracks, since areas that the Township may have an interest in have been previously referenced.

The following tenders were submitted for grass cutting in 1983 as a result of invitational tender forms being sent by the Municipality.

NAME & ADDRESS	BRIGHT PARK	PLATTSVILLE CEMETERY
Mor Care Lawn Service, R. R. #2, Princeton, Ont. NOJ 1VO.	\$55.00/cut	\$120.00/ cut
David Johnson Box 162, Drumbo, Ont. NOJ 1GO.	\$45.00/cut	\$ 85.00/cut
Gilbert Thibideau, Box 64, Plattsville, Ont. NOJ 1SO.		\$ 75.00/cut
Steven Hewitt, Box 118, Plattsville, Ont. NOJ 1SO.		\$ 73.00/cut

The following persons attended the meeting:

In the forenoon:

- Mr. Howard Mitchell, concerning the road allowance leading south of County Road #29, between Lots 5 and 6, Concession 6 (former Blenheim).
- Consideration of the Pinder Drain: Mr. & Mrs. Stan Heleniak, Mr. John Heleniak, Mr. Roger Richmond, Mr. Armin Kowitz, Mr. James Pinder and Engineers, Mr. Kenn Smart and Mr. John Kuntze.

Mayor Livingston gave all persons attending the opportunity to withdraw or add their name to the drainage petition, that was originally presented on the Pinder Drain, in accordance with Section 42 of the Act. There were no changes made to the original petition.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent.
- Mr. David Carroll, Building Inspector and Drainage Superintendent. Mrs. John Kidman, R. R. #2, Princeton, Ontario, concerning a residential building permit for a vacant lot in Plattsville.
- Mr. Don Woolcott, representing the Oxford County Federation of Agriculture concerning the Federation's 1983 grant request.
- Mr. Robert Hoskin, Deputy Clerk also attended the meeting.

RESOLUTIONS:

Moved by Edward Down Seconded by C DeSloovere RESOLUTION #1

That the minutes of the March 16th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Margaret Klosch

That the minutes of the March 21st, 1983, special meeting concerning the setting of the 1983 road budget, be adopted as printed and circulated. PAGE III

Resolutions Cont'd

Moved by Betty Yeck

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Margaret Klosch

RESOLUTION #4

Seconded by Betty Yeck

Whereas By-law Number 486-83 provides for the rezoning of Lots 13, 14, and Part of 15, Concession 11 (Blenheim) from a General Agriculture (A2) zone to a Special General Agriculture (A2-4) zone on property owned by the Community Farm of the Brethren.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan.

Moved by Dick Dors

RESOLUTION #5

Seconded by Roy Sparrow

Whereas By-law Number 487-83 provides for the rezoning of Part of the North Half of Lot 4, Concession 2 (Blenheim) from a General Agriculture (A2) zone to a Residential Existing (RE) zone on the Barry Norman and Gary Hunter property in Canning.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan.

RESOLUTION #6

Moved by Betty Yeck Seconded by Margaret Klosch

Whereas Mr. William Wells, R. R. #2, Innerkip, Ontario has accepted Council's offer regarding grass cutting in 1983.

Be it Resolved that the 1983 rate to supply labour and equipment to cut grass in the following locations shall be: Park at Vink Estates - \$16.00 per cut. Road side park west of Bright - \$16.00 per cut.

Moved by Dick Dors

RESOLUTION #7

Seconded by Betty Yeck

Whereas Mr. Richard Hewitt, Box 118, Plattsville, Ontario has accepted Council's offer regarding grass cutting in 1983.

Be it Resolved that the 1983 rate to supply labour and equipment to cut grass at the Plattsville Park shall be established at \$76.00 per cut.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Camiel DeSloovere Whereas Mor Care Lawn Service, R. R. #2, Princeton, Ontario has accepted Council's offer regarding grass cutting in 1983.

Be it Resolved that the 1983 rate to supply labour and equipment to cut grass at the Princeton Park shall be established at \$67.00 per cut.

Moved by Dick Dors

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council accepts the tender of Mr. Dave Johnson, Box 162, Drumbo, Ontario to supply labour and equipment to cut grass at the Bright Park at a rate of \$45.00 per cut, for the 1983 season.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #10

Be it Resolved that Council accepts the tender of Mr. Gilbert Thibideau, Box 64, Plattsville, Ontario to supply labour and equipment to cut grass at the Plattsville Cemetery at a rate of \$75.00 per cut for the 1983 season.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #11

Be it Resolved that Council instructs the Chief Building Official to issue a building permit to Mr. Barry Norman, Pt. Lot 4, Concession 2 (Blenheim) subject to approval being granted by the Oxford County Board of Health regarding a septic system, and approval of the Grand River Conservation Authority if the proposed single family dwelling is located in an area under the Authority's jurisdiction.

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Roy Sparrow Whereas the ratepayers assessed in the Pinder Drain watershed requested more time to consider the report dated February 28, 1983.

Be it Resolved that Council adjourns the consideration of the report and schedules the consideration to re-convene at 8:00 p.m. on Wednesday, April 20th, 1983 at the Township Office in Drumbo.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #13

Whereas the Grand River Conservation Authority has no objection to the proposal to prepare a new report, varying the assessment schedule and providing for maintenance work on the Closed and Open Portions of the

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the Calder Drain under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Roy Sparrow

RESOLUTION #14

Seconded by Camiel DeSloovere

Whereas the Grand River Conservation Authority has no objection to the proposal to prepare a new report for improvement of Branches B, C, and D of the Cowan Drain, (By-law #1438).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for Branches B, C, and D of the Cowan Drain, under the authority of Sections 76 and 78 of the Drainage

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #15

Whereas the Grand River Conservation Authority has no objection to the proposed drainage works in Lots 9, 10, and 11, Concession 13 (former Blenheim).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a preliminary report of the area requiring drainage under the authority of Section 10 of the Drainage Act.

Moved by Dick Dors

RESOLUTION #16

Seconded by Betty Yeck

That Council approves of a tile drainage loan for Part of Lot 13, Concession 3 in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. & Mrs. Hugh Cruickshank, in the amount of \$3,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Roy Sparrow Seconded by Betty Yeck RESOLUTION #17

That the accounts as per paysheet dated April 6th, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

GENERAL ACCOUNTS: \$77,813.29 ROAD ACCOUNTS: \$33,410.52

Moved by Roy Sparrow

RESOLUTION #18

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, April 20th, 1983, at

Keith Reibling Keith Reibling, Clerk

Township Office, DRUMBO, Ontario, April 20th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillors Dick Dors, Betty Yeck, Margaret Klosch and Roy Sparrow. Councillor Camiel DeSloovere joined the meeting at 8:00 p.m.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by William Illes.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, April 26th, 1983 concerning the Keith and Marion Shantz application for severance.

Ministry of Municipal Affairs and Housing enclosed a copy of the 1983 Oxford County Apportionment for both the general levy and library levy. The 1983 percentage apportionment responsibility for the Township of Blandford-Blenheim general levy is 10.555%, an increase of .279% over the 1983 total. The 1983 percentage apportionment responsibility for the Township of Blandford-Blenheim library levy is 17.470%, an increase of .212% over the 1982 total.

Grand River Conservation Authority advised that they have no objections to the Pinder Municipal Drain proposal in Lot 12, Concession 12 (former Blenheim.)

K. Smart Associates Limited held an on-site meeting, with the affected ratepayers, regarding the proposed minor repairs, and new assessment schedule, for the Drumbo Drain on Wednesday, April 20th, 1983.

Thurston Kee, Q.C., Solicitor for the Township with respect to the appeal by King Truck Properties Limited against the assessments imposed for constructing the Welford-Lampman Drainage Works, advised that the Examinations for Discovery, in the matter, will be held on Monday, May 9th, 1983 at the Court House in London.

Oxford County Board of Education extended an invitation to Council members to attend an informal meeting at the Board Office on Friday, April 22nd, 1983 to discuss matters of mutual concern.

Inflation Restraint Board acknowledged receipt of the Township's application regarding the 1983 compensation package for the employees.

Chuck Young, County Fire Co-ordinator advised that new phone numbers should be delivered prior to joining the central dispatch system in Woodstock later this year. Since all properties were visited last year, re: the grid number distribution, Council authorizes that a method of mailing stickers with the new telephone number be investigated.

Ontario Hydro advised that effective April 25th, 1983, servicing and billing for rural customers in Blandford-Blenheim Township will be handled by the Beachville Area of Ontario Hydro.

Ontario Hydro advised that before building permits are issued for swimming pool installations, care should be exercised to ensure that the proposed pool is clear of all electrical apparatus.

Bell Canada advised in response to the Township's request to place a street light on a Bell pole on John Street in Plattsvillle, that they plan on removing all poles in the near future in the vicinity of the desired location.

Zorra Highland Bus Lines enclosed a summary of the ridership on the weekly bus service from the four villages in the municipality to Woodstock. The total using the service in the past year were 219 passengers, which resulted in \$6.84 per person subsidy rate being provided by the Municipality. The subsidy rate for 1983-84 has remained at \$1,500.00 per annum. Council moved to table the matter to a subsequent meeting before reaching a decision on wheterh the service should be continued.

PAGE II

Correspondence Cont'd

Council decided to discontinue a proposed plan to hold an annual appreciation night, however, decided to give appreciation awards to persons on an individual basis, as deemed appropriate, rather than have an established policy.

The following persons attended the evening session:

- Mr. Gordon Aspden, Road Superintendent
- Mr. Robert Hoskin, Deputy Clerk. Mr. and Mrs. James Pinder, Mr. Armin Kowitz and Mr. John Kuntze, P. Eng. attended the re-convened consideration of the Pinder Drain Report.

RESOLUTIONS:

Moved by Dick Dors Seconded by Betty Yeck RESOLUTION #1

That the minutes of the April 6th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors

RESOLUTION #2

Seconded by Roy Sparrow

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Camiel DeSloovere Seconded by Betty Yeck

RESOLUTION #3

That Council approves of a tile drainage loan for Part of Lot 1, Concession 1 in the Township of Blandford-Blenheim (former Blandford) owned by Edward and David Toth, in the amount of \$12,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch Seconded by Roy Sparrow

RESOLUTION #4

Be it Resolved that Council authorizes the Chief Building Official to issue a building permit for a single family dwelling for Part of Lot 13, Concession 6 (former Blenheim) on the Mrs. Gloria Green property, provided a \$1,000.00 deposit is vested with the Municipality in accordance with Section 3.8 of By-law Number 234-78 concerning the moving of buildings into the Township.

Moved by Roy Sparrow

RESOLUTION #5

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes that the municipality make application to the Province, to participate in a manual accounting program, known as "BACPAC" which was designed by the Municipal Management Policy Branch of the Ministry of Municipal Affairs and Housing.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #6

Be it Resolved that Council instructs the Clerk to advise the Workers' Compensation Board that in the future "maximum permitted" coverage is to be provided to the Municipal Volunteer Fire Force in the municipality commencing in 1983.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #7

Be it Resolved that Council accepts the quotation of Motorola Limited for the supply of 60 Minitor Monitors and Single Unit Chargers, for use by the Township Fire Departments in accepting fire calls through central dispatch in Woodstock, at a total cost of \$25,609.70 which includes Provincial Sales Tax and a 5% Discount for payment when the order is placed.

Moved by Dick Dors

RESOLUTION #8

Seconded by Betty Yeck

Be it Resolved that Council adopts the following wage schedule for the volunteer fire departments for 1983. Chief - \$1,260.00 per annum; Deputy Chief - \$840.00 per annum; Two District Chiefs - \$735.00 per annum each; Four Captains, (One for each station) - \$315.00 per annum each;

PAGE III

Resolutions Cont'd

Four Bookkeepers, (One for each Station) - \$53.00 per annum each; Firefighting \$12.60 per hour; Practices and Mutual Aid Meetings - \$10.50 each; Day Training Courses - \$54.00 each; and .30¢ per mile for mileage.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #9

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Pinder Drain, and for approval to issue debentures if necessary.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law adopting the Pinder Drain report as read. The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law Numbered 490-83.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Roy Sparrow That Mover have leave to bring in a By-law to appoint members to serve on an advisory board to manage the Plattsville Cemetery.

RESOLUTION #12

Moved by Margaret Klosch Seconded by Betty Yeck

That Third Reading be now given to a By-law to appoint members to serve on an advisory board to manage the Plattsville Cemetery.

By-law passed and Numbered 491-83.

Moved by Dick Dors

RESOLUTION #13

Seconded by Betty Yeck

That Mover have leave to bring in a By-law appointing a Committee of Management for the Bright Community Centre.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Dick Dors

That Third Reading be now given to a By-law appointing a Committee of Management for the Bright Community Centre.

By-law passed and Numbered 492-83.

Moved by Roy Sparrow

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RESOLUTION #15

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to appoint persons to serve as a Board of Management on the Drumbo Parks and Recreation Board.

Moved by Roy Sparrow

RESOLUTION #16

Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to appoint persons to serve as a Board of Management on the Drumbo Parks and Recreation Board. By-law passed and Numbered 493-83.

Moved by Margaret Klosch

RESOLUTION #17

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law appointing a Committee of Management for the Plattsville Park and Town Hall.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by Roy Sparrow

That Third Reading be now given to a By-law appointing a Committee of Management for the Plattsville Park and Town Hall.

By-law passed and Numbered 494-83.

Moved by Camiel DeSloovere

RESOLUTION #19

Seconded by Roy Sparrow

That Mover have leave to bring in a By-law appointing a Committee of Management for the Princeton Centennial Building and Park.

April 20th, 1983 Contid

PAGE IV

Resolutions Cont'd

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #20

That Third Reading be now given to a By-law appointing a Committee of Management for the Princeton Centennial Building and Park.

By-law passed and Numbered 495-83.

Moved by Dick Dors

RESOLUTION #21

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to appoint a Committee of Management for the Bright Memorial Park.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Dick Dors
That Third Reading be now given to a By-law to appoint a Committee of Management for the Bright Memorial Park.

By-law passed and Numbered 496-83.

Moved by Roy Sparrow

RESOLUTION #23

Seconded by Dick Dors

That the accounts as per paysheet dated April 20th, 1983 be paid.

TOTAL GENERAL ACCOUNTS - \$22,648.71.

Moved by Roy Sparrow

Seconded by Margaret Klosch

Whereas business before Council has been completed; Be it Resolved That we do now adjourn to meet again on Wednesday, May 4th, 1983 at 9:30 a.m.

Keith Reibling
Keith Reibling, Clerk

Township Office, DRUMBO, Ontario, May 4th, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Betty Yeck, Margaret Klosch and Roy Sparrow.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Peter H. Vink, for lands located in Vink Estates. The Committee also advised that an application for severance was submitted by Jack Thompson, Innerkip, Ontario, concerning a parcel of land located in the Township of East Zorra-Tavistock, adjacent to the Township of Blandford-Blenheim.

The County of Oxford Land Division Committee granted the Keith and Marion Shantz application for severance in Plattsville.

County of Oxford, Department of Planning, requested the names of all property owners in the Township within 122 metres (400 feet) of the boundary of the Township of East Zorra-Tavistock, in preparation for the circulation of the new comprehensive zoning by-law for the Township of East Zorra-Tavistock.

K. Smart Associates Limited enclosed the Milleville Drain outlet report, complete with specifications. The consideration of the report will be scheduled for the first regular Council meeting in June.

Ministry of Agriculture and Food enclosed information regarding the 1983-84 Tile Drainage Loan Program. The Province will continue the policy of granting a maximum of 60% of the total cost. However, they have reduced the interest rate to 8%. The initial allocation to the Township of Blandford-Blenheim for 1983-84 will be equal to the Township's expenditure during 1982-83, (\$164,700.00).

Ministry of Agriculture and Food, Capital Improvements Branch, approved the municipality's budget (1983-1984) for drain maintenance in the amount of \$12.467.00.

Mr. Richard Young, Drumbo, Ontario, requested repair and improvement to Branches A, B and C of the McIntyre Drain, located in Lots 10 and 11, Concessions 7 and 8 (former Blenheim).

A petition for Drainage Works was presented to Council from residents in Princeton requiring improved drainage in the village. Council will deal with the petition at their next regular meeting, after staff has had a chance to review the sufficiency of the petition.

Ministry of the Environment enclosed a questionnaire for the Plattsville Sewage Works System, which will be used by the Ministry in conjunction with their annual review of revenues and expenditures for the sewage system.

The Inflation Restraint Board advised, in a Decision dated April 18th, 1983, that there would be no additional cost incurred by the employer (Township) as a result of the changes in the 1983 benefit package. The accumulated sick day policy is terminated in lieu of a Long Term Disability Insurance Package being implemented.

The County of Oxford, Department of Planning, agreed to prepare mapping for the fire area covered by the Ayr Department, to be made available for use by the office and fire department.

Council agreed to subsidize the weekly bus service in the Township, provided by Zorra Highland Bus Lines, for the forthcoming I year term commencing April 1st, 1983. Council also decided that a minimum of 250 passengers must use the service in the forthcoming year or the subsidy provided by the Municipality will be discontinued.

County of Oxford, Engineering Department, requested the Township to prepare a 5 year projected programme of Municipal Drain Improvements and Estimated Costs that would affect the County Road System. After discussing the matter, the Township Council agreed that this type of forecast would be impossible. However, they sympathized with the predicament the County is facing, due to lack of M.T.C. Supplementary Subsidy funds to assist the County in paying for the road assessments.

The following persons attended the meeting:

In the forenoon:

- Mr. Stewart Watts, P. Eng., Construction and Design Engineer for the County of Oxford, and Mrs. Marq Murray and Mr. Jim Chambers from Springbank Consulting Engineers Ltd., to discuss proposed plans for reconstructing County Roads #3 and #29 in the village of Drumb. An open house will be scheduled on May 31st, 1983 in Drumbo to present the proposals to the public.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent.
- Mr. David Carroll, Building Inspector and Drainage Superintendent.
- Mr. Bernie Pynenburg and Mr. Frank Brown concerning Committee of Adjustment, Minor Variance application No. A3/83.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the April 20th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Edward Down

That the Third Report of the Planning Committee dated April 25th, 1983, be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Edward Down

RESOLUTION #4

Seconded by Dick Dors

Whereas the Township has received a request from a ratepayer for improvement to Branches A, B and C of the McIntyre Municipal Drain.

Be it Resolved that Council authorizes the preparation of a new report to improve the McIntyre Municipal Drain, Branches A, B and C, under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #5

Be it Resolved that Council agrees to subsidize the weekly bus service in the Township, provided by Zorra Highland Bus Lines, at an annual rate of \$1,500.00, for the forthcoming year, commencing April 1st, 1983.

RESOLUTION #6

Moved by Edward Down Seconded by Camiel DeSloovere

Whereas Council agreed to subsidize the weekly bus service in the Township from April 1st, 1983 until March 31st, 1984.

Be it Resolved that Council requires the ridership to increase to 250 passengers in the forthcoming year from the 1982-83 total of 219 passengers or the municipality will cancel their present policy of subsidizing the service.

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #7

Seconded by Camiel DeSloovere

Be it Resolved that Council establishes a rate of \$2,550.00 per acre in 1983, as a value for prime rural farm land required for Township road widening purposes.

Moved by Roy Sparrow Seconded by Edward Down

RESOLUTION #8

Be it Resolved that Council authorizes the Chief Building Official to issue a building permit for a single family dwelling for Lot 1, Reg. Plan 218, on the North Side of Prospect Street, on the Ken Morrow property, provided a \$1,000.00 deposit is vested with the Municipality in accordance with Section 3.8 of By-law Number 234-78 concerning the moving of buildings into the Township.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #9

Be it Resolved that the Committee of Adjustment grants minor variance application No. A3/83 (Bernie Pynenburg) providing relief of the setback requirement from 60 metres to 33 metres in an agricultural zone (A2) in Part of the North Half of Lot 6, Concession 2 (former Blenheim) on the east side of the Blenheim Road.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Camiel DeSloovere

Be it Resolved that Council adopts the 1983 estimated revenues and expenditures for Township purposes, and instructs the Clerk to prepare the necessary levying by-law adopting the estimates and establishing the 1983 mill rates.

RESOLUTION #11

Moved by Dick Dors Seconded by Betty Yeck

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 21, Concession 13 (Blenheim) from a General Agriculture (A2) zone to a Rural Residential (RR) zone on property owned by Daniel G. Stauffer.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Margaret Klosch

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 21, Concession 13 (Blenheim) from a General Agriculture (A2) zone to a Rural Residential (RR) zone on property owned by Daniel G. Stauffer.

By-law passed and numbered 497-83.

Moved by Margaret Klosch Seconded by Roy Sparrow

RESOLUTION #13

That the accounts as per paysheet dated May 4th, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

GENERAL ACCOUNTS: \$61,400.71 ROAD ACCOUNTS: \$41,299.41

Moved by Edward Down

RESOLUTION #14

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, May 18th, 1983, at 7:00 p.m.

Keith Reibling
Keith Reibling, Clerk

Township Office, DRUMBO, Ontario, May 18th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Betty Yeck, Margaret Klosch and Roy Sparrow.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held, at the Court House in Woodstock, on Tuesday, May 24th, 1983 concerning the Jack & Joyce Thompson (Township of East Zorra-Tavistock), Peter H. Vink, and William Illes applications for severance.

Ontario Municipal Board appointed Wednesday, June 8th, 1983 at 1:00 p.m., at the County Court House, Woodstock, to hear all persons who desire to be heard in support of or in opposition to the appeals of Harley Buck (Application No. B-85/82) and Shirley Buck (Application No. B-86/82) against a decision of the County of Oxford Land Division Committee.

- K. Smart Associates Limited acknowledged receipt of the Township's appointment for drainage works in the following requests:
 - Richmond petition, preliminary report
 - Cowan Drain, Branches B, C, & D report
 - Calder Drain report.

and advised that engineering work on the projects will begin in the immediate future.

A letter was submitted by Mr. Howard Jacobson, requesting improvement to the Palmer Municipal Drain located in Lot 11, Concessions 5 and 6 (former Blenheim).

A petition was presented by the owners of the majority of land, requiring improved drainage, in an area presently served by the Bell Municipal Drain, located in Part of Lots 1 and 2, Concession 14 (former Blandford).

A petition was presented by the owners of the majority of land requiring drainage, in a portion of Lot 12, Concession 1 (former Blenheim).

Council authorized the Mayor and Road Superintendent to petition for drainage of all lands and roads in Princeton, under Municipal authority, and the appropriate petitions were signed and presented.

Ontario Municipal Board, Re: File Number E830405, approved the Pinder Drain undertaking and the issuance of debentures over a five year term, if required.

Ministry of Transportation and Communications enclosed a copy of their Audit Report, after completing an examination of the Township's 1982 claim for subsidy under The Public Transportation and Highway Improvement Act.

Ministry of Transportation and Communications advanced their 1st payment of 1983 subsidy in the amount of \$122,850.00.

Ministry of Municipal Affairs and Housing requested, upon reviewing the 1982 Financial Report for the Township, individual financial statements for the Plattsville Arena Board and the Blandford-Blenheim Public Utility Commission. The Township Auditor was advised, and the information required will be directed to the Ministry.

Canada Mortgage and Housing Corporation advised that all available funds under the Residential Rehabilitation Assistance Program (RRAP) are being used in areas previously designated for activity.

Fire Chief Allen Kipp requested Council's consideration in purchasing several pair of leather gloves for the department's use, due to an unexpected saving realized on the purchase of helmets, and authorization for the fire-fighters to attend a CPR course in Woodstock. Council denied the request for the gloves and agreed to pay the \$15.00 registration fee for all fire-fighters interested in taking the CPR course in Woodstock.

Correspondence Cont'd

Ministry of Revenue enclosed a copy of the Final 1983 Apportionment for the Restructured County of Oxford, as required by the County of Oxford Act and regulations under the Ontario Unconditional Grants Act.

Operation Dismantle, Project Ploughshares, requested Council's support on declaring the Township as a nuclear weapons free zone. Council, after considering the matter, moved to note and file the correspondence.

The County of Oxford advised that a Public Information Centre will be held at the Agriculutral Hall in Drumbo on Tuesday, May 31st, 1983 from 3:00 p.m. to 8:00 p.m. concerning the proposed reconstruction of County Roads #3 and #29 in the Village of Drumbo.

Ministry of Municipal Affairs and Housing enclosed information regarding the New Planning Act and copies of Bill 14, being the Municipal Conflict of Interest Act, 1983.

Drumbo Parks and Recreation Board requested Council's consideration regarding additional bleachers, and other works associated with ball diamonds. Action was deferred on the bleacher request until costs involved are reviewed.

Ontario Good Roads Association enclosed a copy of a brief, which was presented to the Hon. Frank Miller, Treasurer of Ontario, outlining the need for increased funding for municipal roads in Ontario.

Bell Canada enclosed a questionnaire concerning the possibility of introducing a new service called Municipality - Reversed Charge Service (MRCS), which would provide a toll free alternative method of reaching municipal services. Council authorized that the form be returned with support for the proposal.

A petition, signed by 45 persons, was presented to Council requesting their consideration in paving Township Road #2, east of County Road #3 around to Township Road #3 in Canning. Council requested that traffic counts be taken on the road and presented for future consideration.

1983 Tenders received for the supply and placement of HL3 Asphalt.

NAME AND ADDRESS	PRICE PER TONNE
Yundt Brothers Construction Limited, P.O. Box 367, STRATFORD, Ontario, N5A 6T3.	\$30.25
Riverside Construction, P.O. Box 189, LONDON, Ontario, N6A 4V7.	\$32.48
Capital Paving, P.O. Box 815, GUELPH, Ontario, N1H 6L8.	\$35.95
Permanent Paving Company, P.O. Box 1284, GUELPH, Ontario, N1H 6N6.	\$34.36
Warren Bitulithic Limited, P.O. Box 96, KITCHENER, Ontario, N2G 3W9.	\$29.85

Council accepted the tender of Warren Bitulithic Limited.

1983 Tenders received for the supply and placement of H.F.125 and 5/8" Granular "A" gravel.

Cornell Construction (1971) Limited H.F.125 = \$1.49 per gallon P.O. Box 785, 5/8" Granular "A" Gravel @ \$13.20 per tonne.

Council accepted the tender of Cornell Construction (1971) Limited.

May 18th, 1983 Cont'd

PAGE III

Correspondence Cont'd

1983 Tenders received for the supply and placement of 2-4-D weed spray.

Engeland Spray Company Limited, R. R. #4,

2-4-D Material - \$3.98 per litre. Apply Material - \$2.48 per litre.

STRATFORD, Ontario, N5A 6S5.

2-4-D Material - \$3.75 per litre.

Norwich Fertilizer Inc., BROWNSVILLE, Ontario, NOL 1CO.

Council accepted the tender of Engleland Spray Company Limited to Apply the Material and the tender of Norwich Fertilizer Inc. to supply the

1983 Tenders received for the supply of a 9 Foot One Way Snow Plow.

Elston Industries Limited, 100 Bronoco Avenue, TORONTO, Ontario, M6E 4Y2.

\$3,216.00 plus P.S.T.

Frink Canada, 777 Laurel Street, CAMBRIDGE, Ontario, N3H 4S3. \$3,260.00 plus P.S.T.

Council accepted the tender of Frink Canada.

The following persons attended the evening session:

- Mr. Gordon Aspden, Road Superintendent. Mr. Robert Hoskin, Deputy Clerk
- Mr. James Pinder and Mr. John Heleniak attended the Court of Revision for the Pinder Drain.
- Mr. Les Brittain, Mr. Clarence Tunney, Mr. Bryan Cope, Mr. Keith Butcher and Mr. Bill Azzopardi attended to present a petition for paving on Township Road #2.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the May 4th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors Seconded by Betty Yeck RESOLUTION #2

Be it Resolved that all correspondence read at this session be received for further consideration.

Moved by Edward Down Seconded by Dick Dors

RESOLUTION #3

Whereas the Township has received a request from a ratepayer for improvement to the Palmer Municipal Drain.

Be it Resolved that Council authorizes the preparation of a new report to improve the Palmer Drain where required under the Authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Camiel DeSloovere Seconded by Margaret Klosch RESOLUTION #4

Be it Resolved that Council intends to proceed with the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 1 and 2, Concession 14 (former Blandford) in an area presently served in part by the Bell Municipal Drain.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #5

Be it Resolved that Council authorizes the Mayor to sign a petition requiring drainage for all Township owned lands located in the Village of Princeton.

Moved by Margaret Klosch

RESOLUTION #6

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Road Superintendent to petition for drainage works of all streets and roads located in Lot 12 and 13, Concession 1 (former Blenheim) which are under the Township's Road Authority.

RESOLUTION #7

Moved by Betty Yeck Seconded by Dick Dors

Be it Resolved that Council intends to proceed with the drainage petitions presented by:

- 1. The majority of the landowners in the Village of Princeton.
- A landowner in the North Part of Lot 12, Concession 1 (former Blenheim).
- The Township Road Superintendent, Re; Roads & Streets
- The Mayor of the Township of Blandford-Blenheim. requesting improved drainage for the lands and roads in the Village of Princeton.

RESOLUTION #8

Moved by Roy Sparrow Seconded by Margaret Klosch

Whereas the Township's 1961 Wabco Road Grader is not in working order and costs to repair would be excessive.

Be it Resolved that Council accepts the offer of \$4,000.00 from Harper Detroit Diesel Limited, London, Ontario for the existing motor in the grader, and the remainder of the machine be used for parts and salvage.

Moved by Camiel DeSloovere

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that Council accepts the tender of Warren Bitulithic Limited, Kitchener, Ontario to supply and apply approximately 1,450 TONNES of HL3 asphalt at a price of \$29.85 per tonne for a total estimated cost of \$43,282.50 for paving a portion of Pinkham and Henry Streets in Drumbo plus a portion of the Blandford Road located between Township Road #3 and

Moved by Edward Down

RESOLUTION #10

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of Cornell Construction (1971) Limited, Brantford, Ontario to supply and apply materials to resurface a portion of the Gobles Road, between Township Road #3 and #4 at a unit price of \$1.49 per gallon for H.F. 125 and \$13.20 per tonne for 5/8" Granular "A" gravel for a total estimated cost of \$13,560.00.

Moved by Dick Dors

RESOLUTION #11

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Norwich Fertilizer Inc., Brownsville, Ontario to supply 480 litres of 2-4-D weed spray at a price of \$3.75 per litre for a total cost of \$1,800.00.

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Roy Sparrow
Be it Resolved that Council accepts the tender of Engeland Spray Co. Ltd., R. R. #4, Stratford, Ontario to apply 480 litres of weed spray on Township Road Allowances at a cost of \$2.48 per litre for a total cost of \$1,190.40.

Moved by Edward Down

RESOLUTION #13

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of Frink Canada, 777 Laurel Street, Cambridge, Ontario for the supply of One (1) Frink Model 450SK8, One way snow plow at a total cost of \$3,260.00 plus P.S.T.

Moved by Edward Down

Seconded by Camiel DeSloovere

Be it Resolved that Council appoints: Mayor Ross Livingston (Chairman), Councillor Roy Sparrow, and Councillor Margaret Klosch to serve as members of the Court of Revision for the Pinder Drain.

Moved by Margaret Klosch Seconded by Roy Sparrow

RESOLUTION #15

That the Court of Revision on the Pinder Drain be opened at 8:45 p.m.

Moved by Roy Sparrow

Seconded by Margaret Klosch

Be it Resolved that Council adjourns the Court of Revision on the Pinder Drain at 9:20 p.m. to be reconvened at the Township Office on Wednesday, June 1st, 1983 at 1:00 p.m.

Moved by Margaret Klosch Seconded by Roy Sparrow

RESOLUTION #17

Whereas By-law Number 497-83 provides for the rezoning of Part of the South Half of Lot 21, Concession 13 (Blenheim) from a General Agriculture (A2) zone to a Rural Residential (RR) zone on property owned by Daniel G. Stauffer.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan.

Moved by Edward Down

RESOLUTION #18

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1983, and the collection of all rates imposed.

By-law passed and Numbered 498-83.

Moved by Edward Down

RESOLUTION #19

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law authorizing the Mayor and Clerk-Treasurer to sign a fire agreement between the Township of Blandford-Blenheim and the Township of North Dumfries covering Lots 1 to 7, Concessions 9 to 12, and Lots 1 to 4, Concession 8 (former Blenheim) in the easterly portion of Blandford-Blenheim.

Moved by Margaret Klosch Seconded by Roy Sparrow

RESOLUTION #20

That Third Reading be now given to a By-law authorizing the Mayor and Clerk-Treasurer to sign a fire agreement between the Township of Blandford-Blenheim and the Township of North Dumfries covering Lots 1 to 7, Concessions 9 to 12 and Lots 1 to 4, Concession 8 (former Blenheim) in the easterly portion of Blandford-Blenheim.

By-law passed and Numbered 499-83.

Moved by Betty Yeck Seconded by Dick Dors

RESOLUTION #21

That the accounts as per paysheet dated May 18th, 1983 be paid.

TOTAL GENERAL ACCOUNTS: \$16,156.98

Moved by Roy Sparrow

RESOLUTION #22

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 1st, 1983, at 9:30 a.m.

Keith Reibling

Keith Reibling, Clark

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario, June 1st, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down and Councillors Camiel DeSloovere, Dick Dors, Betty Yeck, and Margaret Klosch.

Councillor Roy Sparrow joined the meeting at 12:00 Noon.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the William Illes application for severance was not granted. The Committee granted the Jack and Joyce Thompson (Township of East Zorra-Tavistock) application for severance, and deferred the Peter H. Vink application at the request of the applicant's agent.

Township of Blandford-Blenheim, Committee of Adjustment, advised that the Mrs. Michele DeKoning application for Minor Variance, File No. A4/83, was not granted with respect to 3 dwelling units in one building.

County of Oxford advised that no objection was registered with respect to the Bernard Pynenburg, File No. A3/83, application for a Minor Variance concerning setbacks for an agricultural building.

County of Oxford advised that Restricted Area By-law 497-83 (Daniel G. Stauffer) is deemed to conform with the Official Plan of the Oxford Planning Area.

Oxford County Council advised that for the second year, the County, in co-operation with The Oxford Men of the Trees, will be honouring an Oxford County citizen with a County Land Saver Award. The County requested the Municipality to present a nominee for the award by September 16th, 1983.

Council agreed to have workers on the 1st Work Program, construct 2 additional bleachers for the Drumbo Ball Playing Field, in response to the request submitted by the Drumbo Parks and Recreation Board at the May 18th, 1983 regular meeting.

Oxford County Board of Education enclosed copies of the 1983 Municipal Levies for Elementary and Secondary School purposes. The amount required from Blandford-Blenheim in 1983 will be: Elementary - \$1,062,618.00 Secondary - \$ 940,058.00

Oxford County Roman Catholic Separate School Board enclosed copies of the 1983 Municipal Levy for Separate School purposes. The amount required from ratepayers supporting the Separate School in Blandford-Blenheim for 1983 totalled \$81,523.00.

Grand River Conservation Authority advised that they have no objection, at this time, to the McIntyre Drain, Branches A, B, and C proposed improvement.

Mr. James Pinder, R. R. #1, Ayr, Ontario provided a written objection dated May 24, 1983 to the Court of Revision for the Pinder Drain, objecting to the Engineer's assessment against his lands located in Part of Lot 12, Concession 12 (former Blenheim).

Mr. John Heleniak, R. R. #4, Bright, Ontario provided a written objection dated May 22nd, 1983 to the Court of Revision for the Pinder Drain, objecting to the Engineer's assessment against his lands, located in Part of Lot 11, Concession 12 (former Blenheim).

Ministry of Revenue enclosed an information bulletin outlining changes in the Ontario Farm Tax Reduction Program commencing in 1984.

A notice was received from Tilley, Carson and Findlay, Barristers and Solicitors acting as counsel for Ontario Hydro, advising that a Notice of Motion in respect to an application being submitted by Ontario Hydro, will be presented to the Joint Board, (established under the Consolidated Hearings Act) at the Fairview Centre in Woodstock on Wednesday, June 8th, 1983 at

Correspondence Cont'd

11:00 a.m. This meeting is to seek directions from the Board with respect to the form and content of the Notice to be given for the route stage hearings to be given in connection with Ontario Hydro's South-Western Ontario Transmission System Expansion Program. Council authorized the Clerk-Treasurer to attend the meeting.

Upper Thames Conservation Authority advised that in accordance with the plans submitted for developing Part 9, of Reference Plan 41R-1938 at Vink Estates, they register no objection to the proposal to construct a single family dwelling house.

Township of Burford advised that they accepted the costs of the 1983 fire budget, as submitted by the Township of Blandford-Blenheim, which includes the pagers and the grid system concerning the Princeton Fire Department expenditures.

Township of North Dumfries enclosed a copy of their By-law No. 680-83 authorizing the enactment of a fire agreement, to provide fire service from the Ayr Department to a portion of the Township of Blandford-Blenheim.

Woodingford Lodge advised of an Open House on Sunday, June 26th, 1983 between the hours of 2:00 p.m. and 4:00 p.m. and extended an invitation to Council to attend the event.

One tender only was received for the construction of sidewalks. The tender of A.J. Jackson Construction of Stratford Limited, R. R. #1, St. Pauls Ontario was not accepted by Council, since the method of installing a retaining wall adjacent to a portion of new sidewalk would have to be reviewed, since the tendered costs on the original method were prohibitive.

The following persons attended the meeting:

In the forenoon:

- Mr. Earl Wismer, Mr. T. DeWaal, Mr. M. Pacheco, Mrs. I. Podetz, Mr. Jack Clement, Council representative from the Township of Burford, and Mr. John Kuntze, P. Eng. regarding the consideration of the Milleville Drain Outlet Report as prepared by K. Smart Associates Limited.

In the afternoon:

- Mr. James Pinder, Mr. John Heleniak and Mr. John Kuntze, P. Eng. concerning the Court of Revision for the Pinder Drain.
- Mr. Gordon Aspden, Road Superintendent.
- Mr. David Carroll, Building Inspector and Drainage Superintendent.
- Mr. Robert Hoskin, Deputy Clerk.
 Mr. Frank Sloan, Mr. James Page, Mr. John Walters and Mr. John DeKoning.
 representatives from the Oxford County Roman Catholic Separate School Board to discuss with Council their 1983 budget requirements.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the May 18th, 1983, regular Council meeting be adopted as printed and circulated.

RESOLUTION #2

Moved by Camiel DeSloovere Seconded by Margaret Klosch

That the Fourth Report of the Planning Committee dated May 30th, 1983, be adopted as printed and circulated.

Moved by Dick Dors

RESOLUTION #3

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received and the noted action be approved.

PAGE III

Resolutions Cont'd

Moved by Edward Down Seconded by Dick Dors RESOLUTION #4

Whereas the Grand River Conservation Authority has no objection to the proposal to prepare a new report for improvement of Branches A, B, and C of the McIntyre Municipal Drain.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for Branches A, B, and C of the McIntyre Drain, under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Dick Dors

That Council approves of a tile drainage loan for Part of Lot 9, Concession 4 in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. & Mrs. Gerald Pynenburg, in the amount of \$3,800.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck

Seconded by Margaret Klosch

That Council approves of a tile drainage loan for Part of Lot 10, Concession 9 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. Donald Mader, in the amount of \$2,400.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Roy Sparrow

RESOLUTION #7

Seconded by Margaret Klosch

That the Court of Revision on the Pinder Drain be reconvened at 1:00 p.m.

RESOLUTION #8

Moved by Margaret Klosch Seconded by Roy Sparrow

Be it Resolved that the Court of Revision considers the late written appeals of Mr. John Heleniak and Mr. James Pinder regarding their assessments on the Pinder Drain.

Moved by Margaret Klosch

RESOLUTION #9

Seconded by Roy Sparrow

Be it Resolved that the Court of Revision after considering the appeals of Mr. James Pinder and Mr. John Heleniak against the assessments on the Pinder Drain agrees to uphold the assessments of the Engineer, from the firm of K. Smart Associates Limited.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Margaret Klosch

That the Court of Revision on the Pinder Drain be closed at 2:00 p.m. The Court dealt with two appeals against the Engineer's assessment schedule for the Drain.

Moved by Roy Sparrow

RESOLUTION #11

Seconded by Betty Yeck Whereas the Township received one (1) tender only for reconstructing sidewalks in the Municipality.

Be it Resolved that Council does not accept the tender and authorizes that a new tender call be placed.

Moved by Roy Sparrow

RESOLUTION #12

Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Fire Chief to complete the grid system for residents in the Township of Burford who are served by the Princeton Fire Department for fire emergency services.

RESOLUTION #13

Moved by Dick Dors Seconded by Betty Yeck

Be it Resolved that Council accepts the 1982 value limits established for fire, wind, etc. coverages of municipal buildings and contents, and advises North Blenheim Farmers' Mutual Insurance Company to provide the same coverages for the forthcoming fiscal year 1983-84.

PAGE IV

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Margaret Klosch

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Milleville Drain Outlet, and for approval to issue debentures if necessary.

Moved by Edward Down

RESOLUTION #15

Seconded by Camiel DeSloovere

Whereas the 1983 requisitions from the Oxford County Board of Education and the Oxford County Roman Catholic Separate School Board were not available at the May 18th, 1983 regular Council meeting.

Be it Resolved that Council authorizes the amendment of By-law Number

498-83 to include the requisition totals and applicable mill rates from the two school boards.

Moved by Margaret Klosch

RESOLUTION #16

Seconded by Roy Sparrow

That Third Reading be now given to a By-law adopting the estimated expenditures and revenues, and the establishment of Mill Rates for 1983, and the collection of all rates imposed.

By-law passed and numbered 498-83.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #17

That Mover have leave to bring in a By-law to authorize the Mayor and Clerk-Treasurer to sign an agreement with the Minister of Municipal Affairs and Housing for implementation of an accounting program known as "BACPAC".

Moved by Edward Down

RESOLUTION #18

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to authorize the Mayor and Clerk-Treasurer to sign an agreement with the Minister of Municipal Affairs and Housing for implementation of an accounting program known as "BACPAC". By-law passed and numbered 500-83.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to authorize the Mayor and Clerk-Treasurer to sign an agreement with the municipality's auditor, the firm of Millard, Rouse and Rosebrugh, Brantford, Ontario to provide consulting services for implementation of the accounting program known as "BACPAC".

Moved by Dick Dors

RESOLUTION #20

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to authorize the Mayor and Clerk-Treasurer to sign an agreement with the Municipality's auditor, the firm of Millard, Rouse and Rosebrugh, Brantford, Ontario to provide consulting services for implementation of the accounting program known as "BACPAC".

By-law passed and numbered 501-83.

Moved by Edward Down

RESOLUTION #21

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law adopting the Milleville Drain Outlet report as read.

The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law Numbered 502-83.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #22

That the accounts as per paysheet dated June 1st, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid. GENERAL ACCOUNTS: \$66,064.12 ROAD ACCOUNTS: \$45,178.91

June 1st, 1983 Cont'd

PAGE V

Resolutions Cont'd

Moved by Roy Sparrow Seconded by Camiel DeSloovere

RESOLUTION #23

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, June 15th, 1983, at 7:00 p.m.

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario. June 15th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Councillor-at-Large Edward Down presided as Acting Mayor until 8:00 p.m. when Mayor Ross Livingston joined the meeting and assumed the chair. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised than an application for severance was submitted by Jack Vink.

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock, on Tuesday, June 28th, 1983 concerning the Jack Vink application for severance.

Township of East Zorra-Tavistock - Committee of Adjustment advised that an application from Bluemont Farms Ltd., Pt. Lot 26, Conc. 17 (East Zorra) will be heard on June 15, 1983 at the Township Office in Hickson requesting relief of the provisions regarding setback from road allowances and residential zones.

County of Oxford advised that they concur with the decision of the Township of Blandford-Blenheim - Committee of Adjustment not to grant minor variance application Number A4/83 (Michele DeKoning).

J.M. Arthur Lefebvre, Solicitor for Michele DeKoning advised that his client intends to appeal the Decision of the Township Committee of Adjustment to the Ontario Municipal Board with respect to minor variance application Number A4/83.

Lambton County Tornado Relief Fund sent a request for financial assistance concerning the recent tornado disaster. Council approved a grant of \$250.00.

Ministry of Transportation and Communications advised that they approved a supplementary Construction allocation for the municipality in the amount of \$146,300.00. The funds will be used to construct a new bridge (No. 32) in Lot 18, Concession 3 (former Blenheim).

Ministry of Natural Resources enclosed a wayside pit permit for 1983 at Lot 11, Concession 10 (former Blenheim) on the Ballantyne and Mats property.

Ministry of Municipal Affairs and Housing recently advised that insurance on tax registered properties is no longer a condition of the Ministry. Frank Cowan Company Limited enclosed comments on a method to protect the municipalities financial interests plus liability as a result of the ministry change.

Drumbo Parks and Recreation Board requested Council's consideration to redirect funds allocated to construct a foul line fence and batting cage towards the construction of an infield on the Drumbo School property. Council approved the request.

Mr. Roy Schermerhorn, Mr. Al Mueller, and Mr. John Devries, from R.R. No. 2, Innerkip, Ontario requested repair and improvement to the Gerrish Drain Part II - Morning Glory Branch, located in Part, in Concession 5 (former Blandford).

W.A. Baker, O.L.S. enclosed survey information for Part of Lots 18, Conc. 3 (former Blenheim) concerning required land transfers in association with construction of a new bridge.

Woodstock Ambulance Limited enclosed a copy of a report to the County of Oxford regarding Auto Extrication Equipment in the County of Oxford.

Grand River Conservation Authority acknowledged receipt of the Township's notification fo the following drainage works: Palmer Drain

Princeton Drain

Bell Drain

and advised that they have no objections, at this time, to the proposals.

June 15th, 1983 Cont'd

Correspondence Cont'd

Grand River Conservation Authority advised that they have no objection to the Engineer's Report on the Milleville Drain Outlet.

Mr. John Heleniak, R.R.No. 4, Bright, Ontario acknowledged receipt of the Township's decision regarding the Court of Revision for the Pinder Drain.

K. Smart Associates Limited enclosed copies of the Drumbo Drain 1983 report. The report will be circulated and considered at the July 20th, 1983 Council meeting.

Ministry of Natural Resources enclosed copies of an aggregate resource inventory for the Township of Blandford-Blenheim.

Assessment Review Board advised that a hearing will be held at the Township Office in Drumbo on June 30th, 1983 to hear 95 assessment complaints.

Ministry of Municipal Affairs and Housing enclosed a copy of the 1983 Ontario Budget.

The following persons attended the evening session:

-Mr. Gordon Aspden, Road Superintendent.

-Mr. Robert Hoskin, Deputy Clerk.

-Mr. David Carroll, Building and Drainage Inspector.

-Mr. Peter Atcheson, Planning Commissioner for the County of Oxford to present a report on the new Planning Act that is proposed to take effect August 1st, 1983.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by Roy Sparrow

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve as Acting Mayor in the absence of Mayor Ross Livingston.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by Roy Sparrow

That the minutes of the June 1st, 1983 regular Council meeting be adopted as printed and circulated.

RESOLUTION #3

Moved by Dick Dors Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received and the noted action be appoved.

Moved by Roy Sparrow Seconded by Margaret Klosch

Whereas the Drumbo Parks and Recreation Board has requested that the funds allocated to construct a foul line fence and batting cage be redirected towards the construction of an infield (approximately 60 feet square) on the Drumbo School property. Be it Resolved that Council approves the request and authorizes a total municipal expenditure of \$1,000.00 towards the construction cost of the infield.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Betty Yeck Whereas the Township has received a request from 3 ratepayers for repair and improvement to the Gerrish Drain Part II - Morning Glory Branch. Be it Resolved that Council authorizes the preparation of a new report to repair and improve the Gerrish Drain Part II, where required, under the Authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand

River Conservation Authority.

Moved by Edward Down

Seconded by Camiel DeSloovere

RESOLUTION #6

Whereas the Grand River Conservation Authority has no objection to the drainage petitions presented by the landowners and the municipality requesting improved drainage in Part of Lots 12 & 13, Concession 1 (former Blenheim). Be it Resolved that Countil appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for drainage of Princeton, under the authority of Section 4 of the Drainage Act.

Moved by Dick Dors

RESOLUTION #7

Seconded by Betty Yeck Whereas the Grand River Conservation Authority has no objection to the drainage petition presented by the majority of the landowners requesting improved drainage in Part of Lots 1 and 2, Concession 14 (former Blandford). Be it Resolved that Council appoints K.Smart Associates Limited, Kitchener, Ontario to prepare a new report for the area presently served in part by the Bell Drain, under the authority of Section 4 of the Drainage Act.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #8

Be it Resolved that Council accepts the quote of Den-Mar Brines Limited, Bothwell, Ontario to supply salt brine dust control at a price of \$2.43 per barrel delivered on the Township Roads in 1983. The Road Superintendent is hereby instructed to purchase 14,750 barrels more or less for a total cost of \$35,842.00.

Moved by Dick Dors

Seconded by Betty Yeck

RESOLUTION #9

Be it Resolved that Council accepts the quote of Pollard Bros. (calcium) Limited, Harrow, Ontario to supply liquid calcium chloride at a price of \$167.85 per Flake Ton delivered on the Township Roads in 1983. The Road Superintendent is hereby instructed to purchase 105 Tons more or less for a total estimated expenditure of \$17,624.00.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Camiel DeSloovere

Whereas County Planning Commissioner, Mr. Peter Atcheson attended and presented a report dated June 10, 1983, Number 83-20 concerning Bill 159, being An Act to Revise the Planning Act. Be it Resolved that Council accepts the recommendations of the Planning Commissioner and authorizes the preparation of the necessary agreements.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Betty Yeck

Whereas Township staff presented a report recommending elimination of a retaining wall on the south side of Albert Street in Plattsville, from Ann Street to William Street in conjunction with new sidewalk construction. Be it Resolved that Council accepts the report and agrees to provide full restoration to the private properties affected by the new construction.

Moved by Edward Down

Seconded by Roy Sparrow

That the 1983 Salary for Council members shall be:

Mayor - \$5,100.00; Councillor-at-Large - \$4,600.00; and Councillors -\$4,350.00.

plus 30¢ per mile for the distance necessarily travelled in the performance of such duties apart from attendance at general or special meetings of Council.

Moved by Margaret Klosch

RESOLUTION #13

Seconded by Betty Yeck

That the following policy be adopted in 1983 for Council members and municipal officials attending conventions and seminars. The Township will pay the following expenses:
(a) Registration Fees

- (b) Hotel accommodations
- (c) Transportation Costs
- (d) Parking Fees
- (e) \$40.00 per day for miscellaneous expenses.

Moved by Roy Sparrow Seconded by Edward Down

RESOLUTION #14

That the 1983 Salary for Municipal Officials and other Employees shall be:

- (a) Clerk-Treasurer; \$29,400.00 plus \$1,575.00 for car allowance.
- (b) Tax Collector and Deputy Clerk-Treasurer; \$24,675.00 plus 30¢ per mile for mileage.
- (c) Chief Building Official, Chief By-Law Enforcement Officer and Drainage Superintendent; \$15,500.00 plus 30¢ per mile for mileage.Effective March 1st, 1983 an increase of \$2,000.00 is to be applied to the annual salary for increased responsibilities.
 - (d) Road Superintendent; \$27,300.00 (e) Road Foreman; \$24,675.00
- (f) Part-time Clerk-Typist, Mrs. Sandy Shoemaker; \$8.00 per hour; and Part-time Secretary Mrs. Ann Hoard; \$7.00 per hour.

Moved by Camiel DeSloovere

RESOLUTION #15

Seconded by Dick Dors

That the 1983 basic rates of pay for hourly rated road employees shall be:

- (a) Grader & Truck Operators (with over 2 years service) \$9.03 per hour;
- (b) Grader & Truck Operators (with over 1 year service) \$8.92 per hour.
- (c) Casual Labour Rate \$6.57 per hour.

Full time employees are entitled to \$65.00 in 1983 upon presentation of a receipt for the purchase of safety shoes. The work week shall be Monday through Friday, 7:00 a.m. until 12:00 noon, and 12:30 p.m. until 4:30 p.m. Time and one-half will be allowed before 7:00 a.m. and after 4:30 p.m. Monday through Friday. Time and one-half will be allowed on Statutory Holidays, Saturdays, Sundays and all other Municipal Holidays with a minimum guarantee of 2 hours pay at Time and one-half for each day called in.

Moved by Edward Down Seconded by Dick Dors

RESOLUTION #16

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 6, Concession 1 (former Blenheim) from a Residential Existing (RE) zone to a Special Agriculture (A2-5) zone on property owned by Larry Etherington.

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #17

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 6, Concession 1 (former Blenheim) from a Residential Existing (RE) zone to a Special Agriculture (A2-5) zone on property owned by Larry Etherington.

By-Law passed and numbered 503-83.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #18

That Mover have leave to bring in a By-law providing for the rezoning of Part of the South Half of Lot 6, Concession 4 (former Blandford) from a Residential Existing (RE) zone to a Special Agriculture (A2-6) zone on property owned by George Wells.

Moved by Betty Yeck

RESOLUTION #19

Seconded by Dick Dors

That Third Reading be now given to a By-law providing for the rezoning of Part of the South Half of Lot 6, Concession 4 (former Blandford) from a Residential Existing (RE) zone to a Special Agriculture (A2-6) zone on property owned by George Wells.

By-Law passed and numbered 504-83.

Moved by Camiel DeSloovere

RESOLUTION #20

Seconded by Edward Down

That Mover have leave to bring in a By-law to amend certain sections of the text and change the zoning of several parcels of land, concerning objections received to the Township's new comprehensive zoning by-law number 466-82.

Moved by Roy Sparrow

RESOLUTION #21

Seconded by Dick Dors That Third Reading be now given to a By-law to amend certain sections of the text and to change the zoning of several parcels of land, concerning objections received to the Township's new comprehensive zoning by-law number 466-82.

By-law passed and numbered 505-83.

Moved by Roy Sparrow

RESOLUTION #22

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to appoint certain Municipal Officials.

Moved by Margaret Klosch

RESOLUTION #23

Seconded by Betty Yeck That Third Reading be now given to a By-law to appoint certain Municipal Officials.

By-law passed and numbered 506-83.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #24

That Mover have leave to bring in a By-law to establish the Township of Blandford-Blenheim Employees' Manual and adopt the Township Group Insurance

Moved by Betty Yeck

RESOLUTION #25

Seconded by Dick Dors

That Third Reading be now given to a By-law to establish the Township of Blandford-Blenheim Employees' Manual and adopt the Township Group Insurance Plan. By-law passed and numbered 507-83.

RESOLUTION #26

Moved by Edward Down Seconded by Camiel DeSloovere

That the accounts as per paysheet dated June 15th, 1983 be paid. Total General Accounts - \$694,345.22.

Moved by Roy Sparrow

RESOLUTION #27

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, July 6th, 1983, at 9:30 a.m.

Livingston, Mayor

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Betty Yeck and Margaret Klosch, and Roy Sparrow.

CORRESPONDENCE:

County of Oxford requested Council to decide on the operation procedure for the Auto Extrication Equipment.

County of Oxford Planning Department forwarded agreements to be signed by Council regarding provision of Planning, Advisory, and Administrative Services and for the transfer of minor variances related to a Land Division Committee.

County of Oxford Planning Department advised that By-Law 503-83 and 504-83 conform to the Official Plan of Oxford County.

County of Oxford Land Division Committee stating that the application of Jack Vink of Lot 7, Concession 6 had been granted.

Ontario Municipal Board advised of the receiving of the appeal of Michele DeKoning as well as the necessary fee.

Drumbo Baptist Church advised Council of their appreciation for the work done at the Church under the Works Programme.

Plattsville Masonic Lodge requested assistance in painting their lodge building if possible under the Works Programme.

Grand River Conservation Authority advised that it has no objection to the proposed work for the Gerrish Drain, Part 2 - Morning Glory Branch.

A petition for drainage work was received signed by the majority of the people affected in Lot 3, Conc. 6 (Blandford).

K. Smart & Associates Ltd. stated that the Horner Creek Drain 1982 had been completed.

County of Northumberland requested the support of Council in having school area boards collect their portion of taxes.

Burford Township advised that Deputy-Reeve P. Jack Clement would be their member on the Court of Revision for the Milleville Drain.

David J.B. Stock advised that the matter of the tax registration proceedings on the Black & White Service Centre had been completed.

Ministry of Natural Resources stated that they have no objection to By-law 504-83.

Don Vollmershausen of R.R.#1, Bright requested that the Sippel Municipal Drain - Branch 2 be extended and improved under Sec. 78 of the Drainage Act.

Raymond Cruickshank of R.R.#2, Princeton requested that the Buck-Wilson Municipal Drain, Branch B be improved under Sec. 78 of the Drainage Act.

County of Oxford advised the Road Superintendent of the traffic counts re; Conc. 2 and Conc. 5.

Canadian Mental Health Association requested a donation for 1983.

Grand River Conservation Authority presented information regarding the Resource Management Plan for the Grand River Watershed.

David J.B. Stock advised Council on the closing of the files regarding zoning infractions for Stocks and Peeters.

County of Oxford Planning Dept. notified Council of the procedure to be used for the Ontario Hydro Consolidated Hearing Board.

Ministry of Transportation and Communications advised of a second advance payment of subsidy in the amount of \$122,850.00.

County of Oxford requested that a member of Council be appointed to the Oxford Power Supply Review Committee.

Provincial Secretary for Social Development submitted information regarding the Community Celebration Grants for 1984.

Upper Thames Conservation Authority stated they have no objection to By-Law No. 504-83.

The following tenders were received for the Sidewalks in Plattsville & Bright:

XDG Limited, Kitchener, Ontario - \$25.25/sq. metre
Steed and Evans, Kitchener, Ont. - \$25.70/sq. metre
C.E. Feeney Construction (Middlesex), London, Ont. - \$16.15/sq.metre
Mirvel Construction, Markham - \$28.95/sq. metre
Jim Daly Contracting, Cambridge, Ont. - \$25.92/sq. metre
Allways Concrete, London, Ont. - \$19.90/sq. metre
Conpave Construction, Woodstock, Ont. - \$20.40/sq. metre
Warren Bitulithic, Kitchener, Ontario - \$15.94/sq. metre
A.J. Jackson Construction, Stratford - \$21.95/sq. metre

Council accepted the bid of Warren Bitulithic of Kitchener.

The following tenders were received for the Bridge No. 32:

Innerleigh Construction, Milton, Ontario - \$229,216.60 Maloney Construction, Stratford, Ontario - \$226,569.00 Owen King, Walkerton, Ontario - \$236,040.00 Murray McCutcheon, Baden, Ontario - \$268,346.50 Stone Town, St. Mary's, Ontario - \$250,182.40 Facca Construction, Maidstone, Ontario. - \$278,122.50 Reeves Construction, Mt. Forest, Ontario - \$256,547.76

Council accepted the bid of Maloney Construction, Stratford.

The following persons attended the meeting:

- Mr. Lorne Peat and Mr. J. Peat regarding the unopen road allowance in Lot 7, Conc. 12 (Blandford)
- Mr. Jack Clement representing the Township of Burford and John Kuntze of Ken Smart & Associates attended regarding the Court of Revision for the Milleville Drain.
- Mr. Eli Abraham of K. Smart & Associates attended regarding the opening of tenders for bridge #32.
 - Mr. Gordon Aspden, Road Superintendent
 - Mr. David Carroll, Building Inspector & Drainage Superintendent.

RESOLUTIONS:

Moved by Edward Down Seconded by Betty Yeck RESOLUTION #1

That the minutes of the June 15th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down Seconded by Dick Dors RESOLUTION #2

Be it Resolved that the Correspondence, as read, be received and the noted action be approved.

Moved by Dick Dors

Seconded by Betty Yeck

RESOLUTION #3

Whereas By-Law Number 503-83 provides for the rezoning of Part of the South Half of Lot 6, Concession 1 (former Blenheim) from a Residential Existing (RE) zone to a Special Agriculture (A2-5) zone on property owned by Larry Etherington.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan for the Oxford Planning Area.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #4

Whereas By-law Number 504-83 provides for the rezoning of Part of the South Half of Lot 6, Concession 4 (former Blandford) from a Residential Existing (RE) zone to a Special Agriculture (A2-6) zone on property owned by George Wells.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan for the Oxford Planning Area.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Maloney Construction Stratford, Ontario to replace bridge structure #32 on Township Road #3 at Lot 18 (former Blenheim) at a cost of \$226,569.00 subject to the approval of the Ministry of Transportation and Communications.

Moved by Roy Sparrow Seconded by Dick Dors

RESOLUTION #6

Be it Resolved that Council accepts the tender of Warren Bitulithic Ltd., Kitchener, Ontario to install approximately 2372 lineal metres of concrete sidewalk in the Villages of Bright and Plattsville at a cost of \$15.94 per square metre.

Moved by Dick Dors

RESOLUTION #7(a)

Seconded by Camiel DeSloovere

Council of Blandford-Blenheim Township have concerns regarding the rising costs of the educational system. Council do not feel any additional programmes should be initiated unless funded by the provincial government.

Moved by Camiel DeSloovere

RESOLUTION #7(b)

Seconded by Edward Down

That the Township of Blandford-Blenheim support the idea that the Auto Extrication Equipment be turned over to the County and to be located at the City Fire Department and dispatched from there for use within the County.

RESOLUTION #8

Moved by Roy Sparrow Seconded by Margaret Klosch

Whereas the Township of Burford advised that Deputy-Reeve P.Jack Clement will serve as Burford's representative on the Court of Revision for the Milleville Drain Outlet.

Be it Resolved that Council appoints Councillor-at-Large Edward Down (Chairman) and Councillor Camiel DeSloovere to serve as Blandford-Blenheim's re presentatives on the Court of Revision for the Milleville Drain Outlet.

Moved by P. Jack Clement

RESOLUTION #9

Seconded by Camiel DeSloovere

That the Court of Revision for the Milleville Drain Outlet be opened at 11:00 a.m.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by P. Jack Clement

That the Court of Revision for the Milleville Drain Outlet be closed at 11:05 a.m.

There were no written appeals against the assessments imposed by the Engineer.

Moved by Dick Dors

Seconded by Betty Yeck

RESOLUTION #3

Whereas By-Law Number 503-83 provides for the rezoning of Part of the South Half of Lot 6, Concession 1 (former Blenheim) from a Residential Existing (RE) zone to a Special Agriculture (A2-5) zone on property owned by Larry Etherington.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan for the Oxford Planning Area.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #4

Whereas By-law Number 504-83 provides for the rezoning of Part of the South Half of Lot 6, Concession 4 (former Blandford) from a Residential Existing (RE) zone to a Special Agriculture (A2-6) zone on property owned by George Wells.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan for the Oxford Planning Area.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Maloney Construction Stratford, Ontario to replace bridge structure #32 on Township Road #3 at Lot 18 (former Blenheim) at a cost of \$226,569.00 subject to the approval of the Ministry of Transportation and Communications.

Moved by Roy Sparrow Seconded by Dick Dors

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Be it Resolved that Council accepts the tender of Warren Bitulithic Ltd., Kitchener, Ontario to install approximately 2372 lineal metres of concrete sidewalk in the Villages of Bright and Plattsville at a cost of \$15.94 per square metre.

Moved by Dick Dors

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Council of Blandford-Blenheim Township have concerns regarding the rising costs of the educational system. Council do not feel any additional programmes should be initiated unless funded by the provincial government.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #7(b)

That the Township of Blandford-Blenheim support the idea that the Auto Extrication Equipment be turned over to the County and to be located at the City Fire Department and dispatched from there for use within the County.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Margaret Klosch

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Moved by P. Jack Clement

RESOLUTION #9

Seconded by Camiel DeSloovere

That the Court of Revision for the Milleville Drain Outlet be opened at 11:00 a.m.

Moved by Camiel DeSloovere

RESOLUTION #10

Seconded by P. Jack Clement

That the Court of Revision for the Milleville Drain Outlet be closed at 11:05 a.m.

There were no written appeals against the assessments imposed by the Engineer.

Moved by Edward Down

Seconded by Margaret Klosch

RESOLUTION #11

Whereas the Grand River Conservation Authority has no objection to the proposal to prepare a new report for repair and improvement of the Gerrish Drain Part II - Morning Glory Branch.

Be it Resolved that Council appoints K.Smart Associates Limited, Kitchener, Ontario to prepare a new report for the Gerrish Drain Part II - Morning Glory Branch, under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Edward Down

Be it Resolved that Council intends to proceed with the drainage petition presented by the majority of the landowners in Lot 3, Concession 5 (former Blandford) requesting improved drainage of the area.

Moved by Camiel DeSloovere

RESOLUTION #13

Seconded by Roy Sparrow

Whereas the Township has received a written request from a taxpayer requiring the improvement and extension of Branch "2" of the Sippel Drain.

Be it Resolved that Council authorizes the preparation of a new report to improve and extend Branch "2" of the Sippel Drain under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Betty Yeck

RESOLUTION #14

Seconded by Dick Dors

Whereas the Township has received a written request from a ratepayer requiring the improvement and repair of Branch "B" of the Buck Wilson Drain.

Be it Resolved that Council authorizes the preparation of a new report to improve and repair Branch "B" of the Buck Wilson Drain under the authority of Section 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Margaret Klosch

RESOLUTION #15

Seconded by Betty Yeck
Whereas the Ontario Municipal Board, Re: File No. E830405 has approved
the Pinder Drain undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Pinder Drain.

By-law passed and numbered 490-83

Moved by Edward Down

RESOLUTION #16

Seconded by Camiel DeSloovere

That Mover have leave to bring in a by-law to establish the boundaries of a public highway and naming a street in the Jack Vink Subdivision being a portion of King Street located in Part of the North Half of Lot 8, Concession 6 (former Blandford).

Moved by Camiel DeSloovere Seconded by Roy Sparrow RESOLUTION #17

That Third Reading be now given to a By-law to establish the boundaries of a public highway and naming a street in the Jack Vink Subdivision being a portion of King Street located in Part of the North Half of Lot 8, Concession 6 (former Blandford)

By-law passed and numbered 508-83

Moved by Camiel DeSloovere

RESOLUTION #18

Seconded by Dick Dors

That Mover have leave to bring in a By-law providing for the rezoning
of Part of the South Half of Lot 7, Concession 6 (former Blandford) from a
Residential Existing (RE) zone to a Special Industrial (M6-2) zone on property
owned by John Shaw.

Moved by Margaret Klosch Seconded by Betty Yeck RESOLUTION #19

That Third Reading be now given to a by-law providing for the rezoning of Part of the South Half of Lot 7, Concession 6 (former Blandford) from a Residential Existing (RE) zone to a Special Industrial (M6-2) zone on property owned by John Shaw.

By-law passed and numbered 509-83

Moved by Dick Dors Seconded by Betty Yeck RESOLUTION #20

That Mover have leave to bring in a By-law to provide for Planning Advisory and Administrative Service from the Corporation of the County of Oxford.

Moved by Camiel DeSloovere

RESOLUTION #21

Seconded by Edward Down

That Third Reading be now given to a By-law to provide for Planning Advisory and Administrative Service from the Corporation of the County of Oxford.

By-law passed and numbered 510-83.

Moved by Edward Down

RESOLUTION #22

Seconded by Camiel DeSloovere
That Mover have leave to bring in a By-law to provide for the transfer of certain minor variances from the Council of the Township of Blandford-Blenheim to the Council of the County of Oxford and to the Land Divison Committee, constituted and appointed by the Council of the

Corporation of the County of Oxford.

Moved by Margaret Klosch

RESOLUTION #23

Seconded by Betty Yeck
That Third Reading be now given to a By-law providing for the transfer of certain minor variances from the Council of the Township of Blandford-Blenheim to the Council of the County of Oxford and to the Land Division Committee, constituted and appointed by the Council of The Corporation of the County of Oxford.

By-law passed and numbered 511-83.

Moved by Roy Sparrow

RESOLUTION #24

Seconded by Margaret Klosch

That the accounts as per paysheet dated July 6th, 1983 as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

GENERAL ACCOUNTS - \$97,656.90 ROAD ACCOUNTS - \$234,452.90

Moved by Roy Sparrow

RESOLUTION #25

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do nowadjourn to meet again on Wednesday, July 20th, 1983, at 7:00 p.m.

Robert Hoskin, Deputy-Clerk

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario. July 20th, 1983.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by representatives of the Valma G. Force Estate and by Clare H. Chesney.

County of Oxford advised that Restricted Area By-law Number 503-83 (Larry Etherington), and By-law Number 504-83 (George Wells) are considered to conform with the Official Plan of the Oxford Planning Area.

Ministry of Natural Resources advised that they have no objection to Restricted Area By-law Number 509-83 (John Shaw).

The Ontario Municipal Board ordered the appellant, Mrs. Shirley Buck to pay the County of Oxford \$200.00, and the Treasurer of Ontario \$200.00 for a hearing that was adjourned sine die, concerning an appeal from a decision of the County of Oxford Land Division Committee.

Ministry of Revenue advised that under Section 55 of The Assessment Act they have calculated and published the equalized assessments and factors. The Township's factor used in grant calculations and apportionment of the County levy is 5.45 for 1983.

City of Toronto requested Council's response towards the idea of extending the period of Daylight Saving Time in 1984 and subsequent years, so that it would last from the first Sunday in March to the first Sunday in November of each year. Council deferred comment on the matter until a subsequent meeting.

K. Smart Associates Limited commented on the loss of pasture land on the north and south sides of Bridge #23, downstream of the bridge at Lot 6, Concession 12 (former Blenheim). The area on the north side requires better drainage, and the topsoil on the south side was washed away after construction of the new riverbed during a spring flood. Council authorized negotiation with the property owner affected to resolve the matter.

David J. B. Stock, Q.C. enclosed a copy of By-law Number 508-83, registered as Instrument Number 289561 on July 8th, 1983 at the Oxford Registry Office, being a by-law to establish the boundaries of a public highway and naming a street (King Street) in the Jack Vink Subdivision, located in Part of the North Half of Lot 8, Concession 6 (former Blandford).

Ontario Municipal Board acknowledged receipt of the Township's submission concerning the appeal of Michele deKoning, concerning the Township's Committee of Adjustment application number A4/83. The Board requires additional information from the Township before the appeal could be processed further by the Board.

Ontario Municipal Board advised, Re: File Number E 830654, being the Milleville Drain Outlet project, that approval for construction was granted and the issuance of the necessary debentures.

Ontario Municipal Board advised, Re: File Number H 5844, that the application concerning the water rate by-law be granted, concerning the Provincially Owned Plattsville Water Works System.

Ontario Municipal Board advised, Re: File Number H 5845, that the application concerning the sewage rate by-law be granted, concerning the Provincially Owned Plattsville Sewage Works System.

Correspondence Cont'd.

The Ontario Municipal Board appointed Thursday August 18th, 1983, at 10:00 A.M., at the City Hall, Board of Control Room, in the City of London, for a hearing of the appeal by the City of London for a review of the 1983 apportionment of the costs of the project of the Upper Thames River Conservation Authority.

Two (2) objections were received to Restricted Area By-law Number 504-83 (George Wells). The objections from the abutting property owners will be forwarded to the Ontario Municipal Board.

Office of Consolidated Hearings acknowledged receipt of the Township's letter requested that the Township be made a "party" with respect to the Ontario Hydro Transmission System - Southwestern Ontario - Route Stage - Public Hearing, File Number CH-81-04.

Upper Thames River Conservation Authority enclosed one (1) copy of their Interim Watershed Plan for review and Comment by the Municipality.

Mr. Hans Luyken, Plattsville, Ontario requested financial support from Council for the proposed improvement of the tennis courts in Plattsville. Council deferred action on the request until more information is obtained with respect to the tennis club organization.

Ministry of Municipal Affairs and Housing enclosed information with respect to the New Planning Act, that will come into force on August 1st, 1983.

A request to the Township for compensation towards tree trimming and fertilization completed by Ray Sweezey of Plattsville was denied by Council.

The following tenders were received for construction of the Pinder Municipal Drain project:

	MICONI
- Vandervecht Drainage, R. R. #1, NORWICH, Ontario. NOJ 1PO	\$7,900.00
- DWR Drainage, R. R. #4, STRATFORD, Ontario. N5A 6S5	\$8,414.00
- James G. Pinder, R. R. #1, AYR, Ontario. NOB 1EO	\$10,296.00
- G. W. Cattle Construction Ltd., R. R. #1, BROWNSVILLE,	
Ontario. NOJ 1CO	\$13,837.00

Council accepted the tender of Vandervecht Drainage in the amount of \$7,900.00.

Council agreed to assume 15% (Maximum of \$450.00) of the expenditure involved with the 2 day promotional tour in the County, based on the total estimated cost of \$3,000.00.

Council agreed to pay 100% of the costs associated with replacing a portion of the sidewalk at the Bright Community Centre, plus installing a new sidewalk on the east side of the building to give access to the existing rear kitchen door.

The following persons attended the evening session:

- Mr. John Barbu, Mr. Jake Hofer, Mr. Tim Kubassek, Mrs. Joyce Cunning, Mrs. Carrie Caldwell, Mr. & Mrs. Tom Isotamm and Mr. John Kuntze, P. Eng. for the Consideration of the Drumbo Drain 1983 report.
- Mr. Gordon Aspden, Road Superintendent.
- Mr. David Carroll, Building and Drainage Inspector.
- No persons attended the Public Hearing of the Committee of Adjustment for Minor Variance applications Number A5/83 and A6/83 (Jack Vink).

RESOLUTIONS:

Moved by Edward Down Seconded by Betty Yeck RESOLUTION #1

That the minutes of the July 6th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Camiel DeSloovere

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that Council accepts the tender of Vandervecht Drainage, R. R. No. 1, NORWICH, Ontario, in the amount of \$7,900.00 to construct the Pinder Drain. Work is to commence on August 20th, 1983.

RESOLUTION #4

Moved by Roy Sparrow Seconded by Edward Down

Be it Resolved that Council accepts the offer of Swance and Murray, WOODSTOCK, Ontario, in the amount of \$2,000.00 for the purchase of the Township's 1961 Wabco road grader.

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Edward Down Be it Resolved that the Committee of Adjustment grants minor variance application No. A5/83 (Jack Vink) providing relief of the lot frontage requirement from 35 metres to 25.6 metres on Part 7 of Reference Plan 41R-1938, located in the North Part of Lot 7, Concession 6 (former Blandford).

Moved by Camiel DeSloovere

RESOLUTION #6

Seconded by Edward Down

Be it Resolved that the Committee of Adjustment grants minor variance application No. A6/83 (Jack Vink) providing relief of the lot frontage requirement from 35 metres to 28.96 metres on Part 7 of Reference Plan 41R-1938, located in the North Part of Lot 7, Concession 6 (former Blandford).

RESOLUTION #7

Moved by Roy Sparrow Seconded by Betty Yeck

That effective July 1st, 1983, the price to be paid to the Women's Institute for serving meals on the day Council Meeting, shall be \$6.00 per plate with a guarantee of payment for a minimum of 10 dinners.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Edward Down That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Drumbo Drain 1983, and for approval to issue debentures if necessary.

RESOLUTION #9

Moved by Betty Yeck Seconded by Margaret Klosch

Whereas the Ontario Municipal Board, Re: File No. E 830654 has approved the Milleville Drain Outlet undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Milleville Drain Outlet.

By-law passed and numbered 502-83

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Edward Down

That Mover have leave to bring in a By-law to adopt a tariff of fees for the processing of applications made in respect of planning matters.

Moved by Margaret Klosch

RESOLUTION #11

Seconded by Betty Yeck

That Third Reading be now given to a By-law to adopt a tariff of fees for the processing of applications made in respect of planning matters.

By-law passed and numbered 512-83

Moved by Betty Yeck

RESOLUTION #12

Seconded by Margaret Klosch

That Mover have leave to bring in a By-law to adopt a circulating list of such Boards, Commissions, Authorities or other agencies as the Council considers may have an interest in a proposed zoning By-law or Amendment.

July 20th, 1983 Cont'd.

PAGE IV

Resolutions Cont'd.

Moved by Edward Down

RESOLUTION #13

Seconded by Roy Sparrow

That Third Reading be now given to a By-law to adopt a circulating list of such Boards, Commissions, Authorities or other agencies as the Council may have an interest in a proposed zoning By-law or Amendment.

By-law passed and numbered 513-83

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Roy Sparrow That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 454-82, to reflect the actual costs for constructing the Horner Creek Drain 1982.

RESOLUTION #15

Moved by Edward Down Seconded by Betty Yeck

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 454-82, to reflect the actual costs for constructing the Horner Creek Drain 1982.

By-law passed and numbered 514-83

Moved by Edward Down

RESOLUTION #16

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law adopting the Drumbo Drain 1983 report as read. The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board, and completion of the Drainage Court of Revision.

By-law numbered 515-83

RESOLUTION #17

Moved by Edward Down Seconded by Margaret Klosch

That the accounts as per paysheet dated July 20th, 1983, be paid.

TOTAL GENERAL ACCOUNTS: \$38,339.84

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #18

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, August 3rd, 1983, at 9:30 A.M.

Ross Livingston, Mayor

Township Office DRUMBO, Ontario August 3rd, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Dick Dors, Betty Yeck, Margaret Klosch and Roy Sparrow.

CORRESPONDENCE:

K. Smart & Associates notified that an on-site meeting would be held with the affected ratepayers regarding the repairs and improvement of the Bell Drain on August 5th, 1983 at 10:30 a.m.

Kee-Robertson advised that the scheduled meeting regarding the Township of Blandford-Blenheim and King Truck of July 28th, 1983 had been cancelled and would be re-scheduled at a future date.

Ministry of the Solicitor General advised that Bill 2, Emergency Plans Act came into force on June 3rd, 1983.

City of Toronto requested Council's support towards the idea of extending the period of Daylight Saving Time in 1984 and subsequent years so that it would last from the first Sunday in March to the first Sunday in November of each year. Council supported the City of Toronto by resolution.

K. Smart & Associates confirmed that Maloney Construction Ltd. of Stratford had been awarded the contract for Bridge #32.

Upper Thames River Conservation Authority advised that they have no objection to Restricted Area By-Law Number 509-83 (John Shaw).

County of Oxford Land Division Committee advised that Application Number B-51-1983 (Jack Vink) recorded no appeals and became final on July 20th, 1983.

Ministry of Transportation and Communications submitted bridge inspection reports for the Boundary Bridge at Lot 4, Concession 14 (Blenheim) and Lot 8, Concession 5/6 (Blandford).

Ontario Hydro enclosed information regarding the Southwestern Ontario Route Stage Study - Supply to London.

Ministry of Tourism and Recreation enclosed grant forms for 1983 for the Recreation Board.

Ministry of Natural Resources stated they will not be objecting to the approval of Blandford-Blenheim's Comprehensive Zoning By-Law 466-82.

County of Oxford Planning Department certifying that By-Law Number 509-83 (John Shaw) conforms to the Official Plan of the Oxford Planning Area.

County of Oxford Land Division Committee stated that the application of File #B-44-1983 (Peter Vink) had been denied.

Ministry of Municipal Affairs and Housing submitted changes to the Planning Act which are in effect as of August 1st, 1983.

Township of South-West Oxford requested the Township of Blandford-Blenheim to support their resolution Re: Appeals to Cabinet from decision of Joint Boards under the Consolidated Hearings Act.

Oxford County Federation of Agriculture expressed their appreciation to Blandford-Blenheim Township for their financial support.

Grand River Conservation Authority stated that Alteration to a Watering Permit #144-83 had been issued to M. Hilgers at Lot 24, Concession 13 (former Blenheim).

Correspondence Continued

Ministry of Municipal Affairs And Housing enclosed a survey of municipalities regarding costs involved in tax registration.

Ontario Municipal Board advising of the Capital Expenditure. Quotes for Blandford-Blenheim Township for 1983 being set at \$100,000.00.

Oxford County Board of Health advising of septic bed approval for Part Lot 19, Concession 1 (Force).

Richard Treleaven, M.P.P. acknowledged Councils letter of July 8th, 1983 regarding escalating cost of the educational system.

Robert Nixon, M.P.P. acknowledged Councils letter of July 8th, 1983 regarding escalating cost of the educational system.

James Snow - Minister of Transportation and Communications advised that the decision regarding the disbursement of lands of the abandoned C.N.R. right of way from Paris to Tavistock is still under study.

The following tenders were received for the construction of the Milleville Drain Outlet:

C.W. Cattle Construction Ltd. R.R.#1, Brownsville - \$9,975.00

Nicholson Construction Ltd., R.R.#1, Sebringville - \$11,370.00

John Devries Construction - R.R.#2, Innerkip - \$8,480.00

Council accepted the tender of John Devries Construction in the amount of \$8,480.00.

Council agreed to accept the proposal of Ken Morrow, Drumbo regarding issuance of a building permit and to review same on November 1st, 1983.

The following persons attended the day Session:

- Mr. Oliver Facey and Mr. Steve May of R.R.#1, Bright regarding agreement registered with the Township of Blandford-Blenheim.

- Mr. David Carroll, Building and Drain Inspector.

RESOLUTIONS:

Moved by Edward Down Seconded by Dick Dors RESOLUTION #1

That the minutes of the July 20th, 1983 regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received and the noted action be approved.

Moved by Roy Sparrow

RESOLUTION #3

Seconded by Betty Yeck

That Council support the City of Toronto regarding the Extension of Daylight Saving Time from the first Sunday in March to the first Sunday in November of each year.

RESOLUTION #4

Moved by Roy Sparrow Seconded by Edward Down

Council, having heard the request of South-West Oxford, regarding Appeals to Cabinet from decisions of Joint Boards under the Consolidated Hearings Act, do not wish to support the said resolution.

August 3rd, 1983 Cont'd

PAGE III

Resolutions Cont'd

Moved by Edward Down

Seconded by Margaret Klosch

RESOLUTION #5

Council, having heard the request of Mr. Oliver Facey for an extension of the agreement regarding the mobile home which is to expire May 1st, 1984, agree to extend the agreement for the period of 1 year, the extension will expire on May 1st, 1985.

Moved by Edward Down Seconded by Dick Dors

RESOLUTION #6

Be it Resolved that Council accepts the tender of John Devries, R.R.#2, Innerkip in the amount of \$8,480.00 to construct the Milleville Drain Outlet. Work is to commence on or before August 15th, 1983.

Moved by Edward Down Seconded by Dick Dors

RESOLUTION #7

Whereas By-law Number 509-83 provides for the rezoning of Part of the South Half of Lot 7, Concession 6 (former Blandford) from a Residential Existing (RE) zone to a Special Industrial (M6-2) zone on property owned by John Shaw. Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan for the Oxford Planning Area.

Moved by Dick Dors

RESOLUTION #8

Seconded by Betty Yeck

That the accounts as per paysheet dated August 3rd, 1983 as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

Moved by Betty Yeck

RESOLUTION #9

Seconded by Margaret Klosch

That Council move into "Closed Session" at 1:35 p.m. to deal with legal matters of the Township.

Moved by Edward Down

RESOLUTION #10

Seconded by Margaret Klosch

That Council move from "Closed Session" of Council and resume their regular meeting at 2:10 p.m.

Moved by Roy Sparrow

RESOLUTION #11

Seconded by Dick Dors

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Tuesday, August 16th, 1983, at 7:00 P.M.

*Pursuant to the Municipal Conflict of Interest Act, Councillor Roy Sparrow disclosed his interest in the Road pay-sheet and refrained from voting on same.

Robert Hoskin, Deputy-Clerk

Robert Haskin

Ross Livingston, Mayor

Township Office DRUMBO, Ontario August 17th, 1983.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Councillor-at-large Edward Down presided as Acting Mayor until 9:00 P.M. when Mayor Ross Livingston joined the meeting and assumed the chair. Also in attendance were Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division advised that a public hearing will be held on Tuesday, August 30th, 1983, at the Court House in Woodstock, concerning the applications for severance submitted by the Estate of Valma G. Force and by Mr. Clare H. Chesney.

County of Oxford advised that they register no objection to minor variance application Numbers A5/83 and A6/83 (Jack Vink) concerning the reduction of lot frontage on two lots in the Vink Subdivision.

County of Oxford, Planning Department enclosed executed agreements for the provision of a Planning Advisory and Administrative Service to the Township and an agreement for the delegation to the County Land Division Committee of those minor variance applications that result from a severance.

County of Oxford advised that Restricted Area By-law Number 509-83 (John Shaw) is considered to conform with the Official Plan of the Oxford Planning Area.

Ministry of Municipal Affairs and Housing advised that they have no objection to the Township's Restricted Area By-law Number 466-82 with respect to the by-laws hazard land provisions.

County of Oxford Planning Department advised that the draft approval for a Plan of Subdivision in Plattsville on lands owned by Regional County Park Estates Ltd. will lapse effective October 5, 1983. The County requested a letter from the Township advising if they have any objection to extending the draft plan. Council will consider the matter at a subsequent meeting.

Township of Wilmot enclosed a copy of their new comprehensive Restricted Area (zoning) By-law No. 83-38.

County of Oxford Planning Department requested Council's comments on the Woods Gordon Economic Opportunity Study with respect to the findings and recommendations of the study. After discussion on the matter Council agreed to present comments to the County at a subsequent meeting after further study on the document has been completed.

County of Oxford advised that they have no objection to the issuance of debentures if required for the Drumbo Drain 1983 project.

Grand River Conservation Authority advised that the Drumbo Drain 1983 report does not affect any plans, policies or programs of the Authority, therefore they have no objection to the proposal.

Ontario Good Roads Association enclosed a certificate for Road Foreman William Vance for successfully completing the C.S. Anderson Road School program sponsored by the Association.

Workers' Compensation Board advised that effective July 1, 1983, the earnings maximum for compensation coverage has been increased to \$25,500.00 per person annually.

Ministry of Agriculture and Food requested information on the tile drainage loan demands for 1983.

City of Woodstock advised that the City in conjunction with several community organizations and service clubs is promoting "WOODSTOCK DAY" on Saturday, September 10, 1983 to promote the multitude of facilities and services that are available in the City.

Correspondence Continued

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Council authorized that the services Business Computer Services be engaged for the preparation of municipal tax notices for the year 1984.

City of Woodstock enclosed copies of an agreement regarding the Fire Alert System in the County.

Council authorized the installation of new upper cupboards for the kitchen in the basement of the Township Office.

The following persons attended the evening session:

- Mr. Garnet Carmichael, Mr. William Vink, Mr. Brian Hanna, Mr. Herb Balkwill, Mr. Ray Symons and Mr. John Kuntze, P. Eng. attended the Court of Revision for the Drumbo Drain 1983.
 - Mr. Gerald Finucan to discuss garbage recycling.
- Mr. Harley Buck to discuss rezoning a portion of Lot 6, Concession 4 (Former Blenheim)
 - Mr. Don Pettigrew to discuss the unopened road allowances in Ratho.
- Mr. George MacAskill, applicant for Minor Variance application No. A7/83; dealt with by the Township Committee of Adjustment.

RESOLUTIONS:

Moved by Betty Yeck

RESOLUTION #1

Seconded by Roy Sparrow

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve as Acting Mayor in the absence of Mayor Ross Livingston.

Moved by Roy Sparrow

RESOLUTION #2

Seconded by Betty Yeck

That the minutes of the August 3rd, 1983, regular Council meeting be adopted as printed and circulated, after amending Resolution #11 to read Wednesday, August 17th, 1983, at 7:00 P.M. with respect to the forthcoming regular meeting of Council.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Roy Sparrow

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Roy Sparrow

Be it Resolved that Council appoints: Councillor-at-Large Edward Down (Chairman), Councillor Dick Dors, and Councillor Betty Yeck to serve as members of the Court of Revision for the Drumbo Drain 1983.

RESOLUTION #5

Moved by Dick Dors Seconded by Betty Yeck

That the Court of Revision for the Drumbo Drain 1983 be opened at 8:00 P.M.

Moved by Betty Yeck

RESOLUTION #6

Seconded by Dick Dors

That the Court of Revision for the Drumbo Drain 1983 be closed at 8:20 P.M. There were no appeals against the assessments imposed by the Engineer.

Moved by Edward Down

RESOLUTION #7

Seconded by Dick Dors

That Council approves of a tile drainage loan for Part of the North Half of Lot 6, Concession 3 in the Township of Blandford-Blenheim (former Blandford) owned by Mr. Joseph Nemeth, in the amount of \$8,100.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

August 17th, 1983 Continued

PAGE III

Resolutions Continued

Moved by Edward Down

Seconded by Camiel DeSloovere

RESOLUTION #8

Be it Resolved that the Committee of Adjustment grants minor variance application No. A7/83 (Feed Ingredients Ltd.) providing relief of the lot coverage requirement from 789 sq. m. up to 939 sq.m. and relief of the exterior sideyard requirement from 25 metres to 10 metres on Pt. of Lot 12, Concession 1 (CNR Property), (Former Blenheim).

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #9

That Mover have leave to bring in a By-law authorizing the Township to enter into a fire agreement with the City of Woodstock concerning the central Fire Alert System.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Dick Dors

That Third Reading be now given to a By-law authorizing the Township to enter into a fire agreement with the City of Woodstock concerning the central Fire Alert System.

By-law passed and numbered 516-83.

Moved by Camiel DeSloovere RESOLUTION #11 Seconded by Roy Sparrow That the accounts as per paysheet dated August 17th, 1983, be paid. TOTAL GENERAL ACCOUNTS: \$29,955.65.

RESOLUTION #12

Moved by Roy Sparrow Seconded by Camiel DeSloovere

Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, September 7th, 1983, at 9:30 a.m.

* -- Pursuant to the Municipal Conflict of Interest Act, 1983, Mayor Ross Livingston declared his interest in the accounts and refrained from voting on the matter.

Keith Reibling, Clerk Treasurer.

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario. September 7th, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that an application for severance was submitted by Mrs. Shirley Buck.

County of Oxford Land Division Committee advised that the application for severance submitted by the Estate of Valma G. Force was granted subject to appropriate rezoning and a one-foot reserve from the northerly residential lot to the C.N.R. lands. The Committee also advised that the Clare H. Chesney application for severance was granted subject to the severed lands being transferred to an abutting land owner.

Township of Norwich, Committee of Adjustment, notified the municipality that a minor variance application was submitted with respect to setback from County Road #4, for a proposed building expansion on the John Halashewski property.

A zone change application was submitted by Mr. and Mrs. Stanley Anderson, for Part of Lot 19, Concession 1 (former Blenheim). A public meeting will be held on Wednesday, September 21st, 1983, at the Township Office in Drumbo to consider the application.

Township of East Zorra-Tavistock enclosed a copy of By-law Number 36-83, being an amending by-law to Comprehensive By-law Number 15-83 to satisfy objections lodged to the new comprehensive By-law.

Ministry of Municipal Affairs and Housing enclosed a form detailing the calculation of the Township's 1983 grant entitlements in accordance with The Ontario Unconditional Grants Act.

City of Woodstock enclosed a signed copy of the Fire Alert System agreement executed by both municipalities involved.

Ontario Hydro enclosed Newsletter #2, updating the status of the Supply to London portion of the Southwestern Ontario Study. Information centres have been established in various locations to review the alternative routes with potentially affected property owners.

Ontario Municipal Board, Re: File No. E 830876, advised that they approved the undertaking of drainage work in connection with the Drumbo Drain 1983.

Agriculture Canada, Food Production and Inspection Branch advised Council of the policies undertaken with respect to Rabies Clinics in Oxford County. Due to limited resources, the establishment of free Agriculture Canada sponsored rabies clinics must be limited to the highest risk areas in the Province.

Ontario Human Rights Commission enclosed their 1982-83 Annual Report.

Ministry of Municipal Affairs and Housing enclosed a copy of Local Government Finance in Ontario. The report, in part, evaluated the Financial Position of Ontario Municipalities.

Oxford County Federation of Agriculture presented a brief to the Township, concerning the abandonment of the CN Railway and their request to have the right-of-way transferred back to abutting property owners.

A petition signed by 174 persons was presented to Council objecting to Council's decision to remove and not replace designated sidewalks in the Village of Plattsville. Council moved to discuss the matter at a special Council meeting on September 8th, 1983.

Correspondence Cont'd.

A petition was presented to Council signed by 22 persons requesting Council's consideration to install a new sidewalk on the North side of Albert Street between Platt Street and the East limit of the Village. Consideration of the matter will be given at a subsequent meeting.

No persons attended the Public Hearing of the Committee of Adjustment for Minor Variance application number A8/83 (Mrs. Dorothy Ramsey).

The following persons attended the meeting:

In the forenoon:

- Mr. Morris Hewitt, Mr. George Gregory and Mr. John Clearwater, representatives from Ontario Hydro, to discuss with Council the process involved with route and site selection for hydro corridors in Southwestern Ontario.
- Mr. Gordon Aspden, Road Superintendent.

In the afternoon:

- Consideration of the Preliminary report for the Proposed Richmond Drain:
 Mr. John Hofstetter, Mr. Rudy Roesler, Mr. Roger Richmond, Mr. Bryan Tew,
 Mr. Elmer Bretz, Mrs. Isabel Brighton, Mrs. Marjorie Harmer, Mr. John
 Kuntze, P. Eng. and Mr. Kenn Smart, P. Eng.
- ** Mayor Livingston gave all persons attending the opportunity to withdraw or add their name to the drainage petition that was originally presented on the Richmond Drain, in accordance with Section 10 (3) of the Act. There were no changes made to the original petition.
- Mr. David Carroll, Building Inspector and Drainage Superintendent.
- Representation from the Oxford County Federation of Agriculture and ratepayers affected by the CNR right-of-way:
 Mr. Albert Rutherford, Mrs. Ruth Skillings, Mr. Don Woolcott, Mr. George Sibbick, Mr. LaVerne Reibling and Mr. Elston Pipe.
- Delegation from Plattsville concerning the removal of existing sidewalks:
 Mr. Bill Wallbank, Mr. Clair Harmer, Mrs. Betty Dickson and Mr. and Mrs.
 Don Moss.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Camiel DeSloovere

That the minutes of the August 17th, 1983 regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received and the noted action be approved.

Moved by Betty Yeck

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that the Committee of Adjustment grants minor variance application No. A8/83 (Mrs. Dorothy Ramsey), providing relief of the minimum lot area from 1,400 square metres to 1,328 square metres and the minimum lot depth from 40 metres to 33 metres on Lots 53 and 54, Registered Plan 152 (Bright).

Moved by Camiel DeSloovere Seconded by Roy Sparrow RESOLUTION #4

Be it Resolved that Council agrees to transfer a portion of land in Part of Lot 18, Concession 3 (former Blenheim) to Mr. John R. Kaufman for the sum of \$500.00 to complete the land transactions involved with the construction of Bridge #32. Council further agrees to pay all associated legal costs.

Moved by Margaret Klosch Seconded by Roy Sparrow RESOLUTION #5

Be it Resolved that Council recommends that preliminary engineering commence in the fall of 1983 for proposed replacement in 1984 of Bridge Structure No. 1, located in Lot 4, Concession 14 (former Blenheim) on the Oxford-Waterloo Road, subject to written approval being received from the Township of Wilmot who are responsible for 50% of the cost.

Moved by Roy Sparrow Seconded by Camiel DeSloovere

RESOLUTION #6

Be it Resolved that Council accepts the tender of D. W. Roth Drainage, R. R. No. 4, STRATFORD, Ontario, in the amount of \$13,910.00 to construct the Drumbo Drain 1983. Work is to commence on or before December 1st, 1983

or the contract is considered null and void.

Moved by Edward Down

RESOLUTION #7

Seconded by Dick Dors

Whereas the original petitioners have no specific objections to the

preliminary report on the Richmond Drain.

Be it Resolved that Council authorizes K. Smart Associates Limited, Kitchener, Ontario, to prepare a new report with preference given to Alternative #1, under the authority of Section 4 of the Drainage Act.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Camiel DeSloovere
That Council approves of a tile drainage loan for Part of the North Half of Lot 4, Concession 8 in the Township of Blandford-Blenheim (former Blenheim), owned by Mrs. Lois MacDonald in the amount of \$3,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down

RESOLUTION #9

Seconded by Betty Yeck

That Council approves of a tile drainage loan for Part of the South Half of Lots 20 and 21, Concession 14 in the Township of Blandford-Blenheim (former Blenheim), owned by Murland Farms Limited, in the amount of \$7,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Roy Sparrow

RESOLUTION #10

Seconded by Camiel DeSloovere

Whereas the Ontario Municipal Board, Re: File No. E 830876 has approved the Drumbo Drain 1983 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Drumbo Drain 1983.

By-law passed and numbered 515-83.

RESOLUTION #11

Moved by Margaret Klosch Seconded by Roy Sparrow

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lots 9 and 10, Concession 4 (Blenheim) for Mr. and Mrs. Gerald Pynenburg; Part of Lot 7, Concession 3 (Blenheim) for Allen and Martin Stuart; Part of Lot 6, Concession 3 (Blandford) for Mr. Joseph Nemeth; and Part of Lots 9 and 10, Concession 9 (Blandford) for Mr. and Mrs. Donald Mader.

Moved by Dick Dors

RESOLUTION #12

Seconded by Edward Down

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lots 9 and 10, Concession 4 (Blenheim) for Mr. and Mrs. Gerald Pynenburg; Part of Lot 7, Concession 3 (Blenheim) for Allen and Martin Stuart; Part of Lot 6, Concession 3 (Blandford) for Mr. Joseph Nemeth; and Part of Lots 9 and 10, Concession 9 (Blandford) for Mr. and Mrs. Donald Mader.

By-law passed and numbered 517-83.

Moved by Edward Down

RESOLUTION #13

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated September 7th, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$75,843.08; TOTAL ROAD ACCOUNTS: \$132,939.66

Moved by Roy Sparrow

RESOLUTION #14

Seconded by Camiel DeSloovere

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, September 21st, 1983, at Colle

Keith Reibling, Clerkffreasurer Ross Livingston, Mayor

Township Office, DRUMBO, Ontario. September 8th, 1983.

Council met for a Special Meeting at the Township Office at 7:00 p.m. to discuss their sidewalk removal policy and to take action on the request from the Oxford County Federation of Agriculture with respect to the abandoned C.N.R. right-of-way.

Mayor Ross Livingston presided. Also attending were Councillor-at-Large Edward Down and Councillors Dick Dors, Margaret Klosch and Betty Yeck.

After consideration was given to the brief presented to Council at their September 7th, 1983 regular meeting, and the presentation made by the representatives involved, the following resolution was passed:

Moved by Dick Dors Seconded by Betty Yeck RESOLUTION #1

Be it Resolved that Council supports the Oxford County Federation of Agriculture in their request to have the Canadian National Railway transfer the abandoned railway property back to abutting property owners, and agree in principle to accepting the entire property across the Township in municipal ownership, provided necessary survey requirements are completed by the Canadian National Railway in order that the municipality can transfer the land.

Discussion was had on the Township's policy of only providing sidewalks on both sides of arterial roads in the municipalities villages, and one side only on other streets in the villages. With respect to the petition presented by 174 persons requesting that Council replace sidewalks that were removed, the following consensus was reached.

- The sidewalks would have to go in and financed by the General Township Levy. - or
- 2. The sidewalks could be installed under the Local Improvement Act and financed by residents in a defined area.

Council requested that more information be made available with respect to the Local Improvement method of installing sidewalks. The entire matter will be reviewed later at a subsequent meeting.

The Special Meeting adjourned at 7:45 P.M.

Keith Keibling

Keith Reibling, Clerk-Treasurer

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario, September 21st, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that a Public Hearing will be held at the Court House in Woodstock on Tuesday, September 27th, 1983 concerning the Mrs. Shirley Buck application for severance.

County of Oxford advised that Restricted Area By-law 505-83 is deemed to conform with the Official Plan of the Oxford Planning Area.

Eight objections were received opposing various zoning provisions contained in Restricted Area By-law 505-83.

County of Oxford advised that they register no objection to Minor Variance application A7/83 (Feed Ingredients Ltd.) with respect to reductions allowed with exterior side yard and lot coverage on lands owned by Canadian National Railway in Part of Lot 12, Concession 1 (former Blenheim).

The Solicitor for Mr. Stan Anderson advised that his client submitted a formal withdrawal of his zone change application for Part of Lot 19, Concession 1 (former Blenheim).

Grand River Conservation Authority advised that they have no objection to the following proposed drainage improvement proposals:

- Lot3, Concession 5 (former Blandford)
- Branch "2", Sippel Drain (former Blandford)
 Branch "B", Buck-Wilson Drain (former Blenheim)

Grand River Conservation Authority granted permission to Mr. Robert Perry to construct a pond, adjacent to a small watercourse located in Lot 1, Concession 5 (former Blenheim).

The Official Board of the Plattsville United Church expressed concerns with the rubble remaining on the Buggy Works site in Plattsville. Council was advised from staff that conversations with the owners of the property and the insurance company involved concluded that the matter of clean up is progressing legally, and the property will be restored in the near

Ministry of Municipal Affairs and Housing advised that they are sponsoring a 2 day data processing workshop in November at the Municipal Office in Hickson. Council authorized the Mayor, Clerk-Treasurer and Deputy Clerk-Treasurer to attend the seminar.

Upper Thames River Conservation Authority enclosed an updated list of all municipalities in the Upper Thames Watershed.

David J.B. Stock, Q.C., Solicitor for the Township requested final payment in the amount of \$17,500.00 for the Horse show grounds purchase in Plattsville in order that the matter may be finalized.

County of Oxford enclosed information on proposed County Road improvements in 1984 and 1985. The Roads scheduled for improvements are County Road #43, north of Perry's Corner and a portion of County Road #29 from a Drumbo east to the Nith River bridge.

Mrs. Kay Steckle provided information to Council supporting the grant request of the Plattsville Tennis Club. Council authorized a grant of \$100.00 to assist with proposed capital improvements to the Courts.

Correspondence Cont'd

Council, from previous correspondence, supported the extension of draft plan approval for an additional 1 year period, on the proposed Plattsville subdivision.

K. Smart Associates Limited advised that the cost to repair damages to property located in Part of Lot 6, Concession 12 (former Blenheim) totalled \$2,440.00 concerning drainage and lost pasture land. Council authorizes the enactment of an agreement to satisfy the problems created as a result of the new Bridge structure #23 construction project.

Ministry of Municipal Affairs and Housing provided information on a new Provincial Program called the Commercial Area Improvement Program (CAIP).

The Ontario Provincial Police advised that they enforce infractions under the Criminal Code of anyone discharging a firearm.

Council discussed the recently completed Woods, Gordon, Economic Opportunity Study for the County of Oxford. Council supported the document.

Council discussed the Drumbo Park Proposal and the proposed tractor and storage room addition to the Plattsville Arena. Authorization to submit applications to the Ministry of Industry and Tourism for applicable grants was given by Council.

Council agreed to give consideration to a new sidewalk on the north side of Albert Street in Plattsville, east of Platt Street, and instructed that the necessary approvals and design be obtained. The project will be considered in the 1984 municipal budget.

Council gave consideration to the petition presented disagreeing with the policy of removing and not replacing sidewalks in certain sections of Plattsville. A resolution was passed to continue the same policy.

The following persons attended the evening session:

- Mr. Heinz Magnus and Mr. Ron Magnus attended to discuss the proposed maintenance work on the Open Portion of the Wilson Drain, and the costs associated with cleaning the ditch.
- Mr. David Carroll, Building and Drainage Inspector.
- Mr. Gordon Aspden, Road Superintendent.
- Mr. Robert Hoskin, Deputy Clerk.

RESOLUTIONS:

Moved by Dick Dors

RESOLUTION #1

Seconded by Betty Yeck

That the minutes of the September 7th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #2

That the minutes of the September 8th, 1983, special meeting regarding the abandoned C.N.R. right-of-way and the Township's sidewalk removal policy, be adopted as printed and circulated.

RESOLUTION #3

Moved by Edward Down Seconded by Camiel DeSloovere

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Resolutions Cont'd

Moved by Edward Down Seconded by Dick Dors RESOLUTION #4

Whereas the Grand River Conservation Authority has no objection to the proposal to prepare a new report for the improvement and extension of Branch "2" of the Sippel Drain. Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for Branch "2" of the Sippel Drain under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Betty Yeck Seconded by Dick Dors RESOLUTIONS #5

Whereas the Grand River Conservation Authority has no objection to the proposal to prepare a new report for repair and improvement of Branch "B" of the Buck-Wislon Drain.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for Branch "B" of the Buck-Wilson Drain under the authority of Sections 76 and 78 of the Drainage Act.

Moved by Margaret Klosch

RESOLUTIONS #6

Seconded by Camiel DeSloovere

Whereas the Grand River Conservation Authority has no objection to the

proposed drainage works in Lot 3, Concession 5 (former Blandford).

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a survey, plan and report for the area requiring drainage under the authority of Section 8 of the Drainage Act.

RESOLUTION #7

Moved by Edward Down Seconded by Camiel DeSloovere

Be it Resolved that Council authorizes the Mayor and Clerk-Treasurer to sign an agreement dated September 21, 1983 with Mrs. Florence Methner, the owner of Part Lot 6, Concession 12 (former Blenheim) concerning land damages resulting from the construction of Bridge #23 on the Blenheim Road.

Moved by Dick Dors

RESOLUTION #8

Seconded by Betty Yeck

Whereas By-law Number 505-83, being a major amending by-law, passed in response to objections received to the new comprehensive Zoning By-law Number 466-82, provides various zone amendments to satisfy same.

Be it Resolved that we do hereby certify that the By-law is in conformity with the Official Plan.

Moved by Edward Down

RESOLUTION #9

Seconded by Margaret Klosch

That Council accepts the recommencations of the assessor for Applications No. 79-83 to 98-83 being property owners appeal for adjustment to property taxes in 1983 and previous years under Section 496 of the Municipal Act.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #10

That Council approves of a tile drainage loan for Part of Lot 6, Concession 11 in the Township of Blandford-Blenheim (former Blandford), owned by Messr. Edward and Wilbert Crawford in the amount of \$4,500.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Dick Dors

RESOLUTION #11

Seconded by Edward Down

That Council approves of a tile drainage loan for Part of the South Half of Lot 10, Concession 2 in the Township of Blandford-Blenheim (former Blenheim), owned by Bell City Jerseys Limited in the amount of \$7,800.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION #12

Seconded by Betty Yeck
That Council approves of a tile drainage loan for Part of the South
Half of Lot 8, Concession 13 in the Township of Blandford-Blenheim (former
Blandford), owned by Mr. & Mrs. LaVerne Reibling in the amount of \$6,000.00,
subject to funds being available from the Ministry of Agriculture and Food,
and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #13

That Council approves of a tile drainage loan for Part of Lot 10, Concession 11 in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. Gordon Harrison and Mr. & Mrs. Robert Harrison in the amount of \$3,600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Dick Dors

RESOLUTION #14

Seconded by Betty Yeck

Be it Resolved that Council appoints the Mayor and Deputy Clerk-Treasurer to serve on a Committee to review the County Fire Alert System and supporting Agreement in accordance with Section 6 of the Fire Alert Agreement with the City of Woodstock dated August 15th, 1983.

Moved by Betty Yeck Seconded by Dick Dors RESOLUTION #15

Be it Resolved that Council requests Warren Bitulithic Limited, Kitchener, Ontario to supply and apply approximately 1,400 Tonnes of HL3 asphalt provided the previous price of \$29.85 per tonne is in effect. Asphalt is to be placed on the southerly portion of the Blandford Road and a portion of Township Road #4 (Blandford) for a total estimated cost of \$41,790.00.

Moved by Betty Yeck

RESOLUTION #16

Seconded by Dick Dors

Be it Resolved that Council accepts the quotation of Ellis Glass Limited,
Woodstock, Ontario in the amount of \$1,897.00 for 3 new windows in the
Township Office building in Drumbo to complete the program initiated in
1981.

Moved by Edward Down

RESOLUTION #17

Seconded by Dick Dors

Be it Resolved that Council requests the County of Oxford to consider granting an additional 1 year extension on a draft plan of subdivision; File Number 32T-78001 for a subdivision in Plattsville owned by Regional County Park Estates Limited.

Moved by Camiel DeSloovere Seconded by Margaret Klosch

RESOLUTION #18

Be it Resolved that the Township of Blandford-Blenheim, Committee of Adjustment, hereby appoints Mr. Keith Reibling, Clerk-Treasurer of the Township of Blandford-Blenheim to serve as the secretary-treasurer of the Township Committee of Adjustment in accordance with Section 43 of the Planning Act, R.S.O. 1983.

Moved by Dick Dors

RESOLUTION #19

Seconded by Camiel DeSloovere

Be it Resolved that Council supports the Woods, Gordon, Economic Opportunity Study for the County of Oxford dated May, 1983.

Moved by Camiel DeSloovere

RESOLUTION #20

Seconded by Margaret Klosch

Be it Resolved that Council authorizes a tender call for a two year garbage pick-up contract, commencing January 1st, 1984.

Moved by Edward Down Seconded by Dick Dors RESOLUTION #21

Be it Resolved that Council resumes into Committee-of-the-Whole, in camera, at 10:30 p.m. to discuss legal and personnel matters.

September 21st, 1983 Cont'd

PAGE V

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #22

Seconded by Edward Down

Be it Resolved that the Committee does rise at 11:00 p.m. and the Open Council meeting resumes.

Moved by Margaret Klosch

RESOLUTION #23

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the Drumbo Park Proposal report dated September 21, 1983 and authorizes the Clerk to forward the report to the Drumbo Agricultural Society.

Moved by Dick Dors

RESOLUTION #24

Seconded by Betty Yeck

Be it Resolved that Council authorizes the Clerk to submit a Wintario application to the Ministry of Tourism and Recreation for the Drumbo Park proposal.

Moved by Camiel DeSloovere Seconded by Edward Down RESOLUTION #25

Be it Resolved that Council authorizes the Clerk to submit a Wintario application to the Ministry of Tourism and Recreation for the proposed Tractor and Storage Room addition to the Plattsville Arena.

Moved by Camiel DeSloovere Seconded by Dick Dors RESOLUTION #26

Whereas 174 persons in Plattsville petitioned Council disagreeing with Council's decision to remove and not replace designated sidewalks in Plattsville. And Whereas Council reconsidered their policy of providing sidewalks on both sides of all arterial streets, and one side only of a secondary street in the Villages through the general levy method. Be it Resolved that Council cannot justify further costs to the general levy for sidewalk services, therefore, the present policy remains and persons requiring sidewalks on secondary streets may petition Council for same, with total costs involved to be borne by the frontages abutting on the street.

Moved by Edward Down Seconded by Dick Dors RESOLUTION #27

That Mover have leave to bring in a By-law to provide for the payment of legal, administrative and OMB fees for appeals made pursuant to the Planning Act, R.S.O. 1983.

Moved by Camiel DeSloovere Seconded by Margaret Klosch RESOLUTION #28

That Third Reading be now given to a By-law to provide for the payment of legal, administrative and O.M.B. fees for appeals made pursuant to The Planning Act, R.S.O. 1983.

By-law passed and Numbered 518-83.

Moved by Edward Down

RESOLUTION #29

Seconded by Camiel DeSloovere

That the accounts as per paysheet dated September 21st, 1983, be paid.

TOTAL GENERAL ACCOUNTS: \$745,079.57'

Moved by Edward Down

RESOLUTION #30

Seconded by Dick Dors
Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, October 5th, 1983, at 9:30 a.m.

Keith Reibling, Clerk

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario, October 5th, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, and Betty Yeck.

Councillor Roy Sparrow was unable to attend the meeting due to a recent illness.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the Mrs. Shirley Buck application for severance was deferred by the Committee, since a portion of the lands to be severed are currently the subject of a matter before the Ontario Municipal Board, and the Board has not yet rendered a decision on the matter.

County of Oxford advised that they register no objection to Minor Variance application Number A8/83 (Mrs. Dorothy Ramsey) regarding minimum lot area and minimum lot depth reductions on a lot in Bright.

Ontario Municipal Board appointed October 31st, 1983 for a Hearing at the Township Office in Drumbo concerning an appeal by Mrs. Michele Ann DeKoning from a decision of the Township Committee of Adjustment.

J.M. Arthur Lefebvre, Solicitor for Mrs. Michele DeKoning requested that the Ontario Municipal Board hearing date of October 31, 1983 be rescheduled to another date, since the Solicitor is required to be in another court on that date.

County of Oxford advised that an extension of draft approval of the Plattsville subdivision owned by Regional County Park Estates Limited has been granted for a one year term.

David J.B. Stock, Q.C., Solicitor, enclosed the Satisfaction Piece for the Horse Show grounds in Plattsville completing the property transaction.

A letter was received from Mr. Jim Ward on behalf of property owners potentially affected by the proposed Highway #401 hydro corridor, inviting Council to participate at a general meeting scheduled for October 12, 1983 at the Township Office in Drumbo to discuss a submission expressing their concerns to the Joint Hearing Board.

Robert Nixon, M.P.P. for Brant-Oxford-Norfolk enclosed a copy of a letter submitted to the Honourable William Davis thanking him that the Ontario Cabinet is giving further consideration to the decision arrived at by the Joint Hearing Board with respect to the Hydro corridor issue.

Ontario Hydro enclosed a large map outlining the South Western Ontario Route Stage Study-supply to London, showing the location of the preliminary route alternatives.

Woodstock Field Naturalists Club requested Council to give consideration to their association in obtaining a portion of C.N.R. right-of-way to provide a recreational or hiking train. Council noted that there could be lands available if abutting property owners are not interested in the land. Council moved that the letter be placed on file for future consideration.

Warren Bitulithic Limited acknowledged receipt of Council's letter regarding paving a portion of the Blandford Road and advised that the work will be done the week of October 10th, 1983 at the same price contained in the May 17th, 1983 quotation.

Ministry of Natural Resources advised that the Community Farm of the Brethren have cancelled the Pit Licence at Part of Lots 14 and 15, Concession 11 (former Blenheim).

Correspondence Cont'd

David J.B. Stock, Q.C., advised that the zoning infraction in Princeton on the K. McCrea property concerning an additional apartment has been corrected voluntarily by the property owner.

The Oxford County Board of Education adknowledged receipt of Council's letter expressing concerns towards the condition of the War Memorial at the Drumbo Public School. The Board indicated that they are attempting to have restoration work completed at the memorial prior to Rembrance Day.

K. Smart Associates Limited accepted Council's appointment to prepare a new drainage report for the Morning Glory Branch Drain.

Ministry of Natural Resources advised that they have no objections to the proposed improvement of the Morning Glory Drain and recommended several erosion control measures be incorporated into the report by the Drainage Engineer.

Grand River Conservation Authority granted permission to Richard Jeavons, R. R. #2, Paris, Ontario, to place fill material, erect a new structure and construct a pond on Part of Lot 4, Concession 3 (former Blenheim) on the east side of the Canning Road.

Ministry of Transportation and Communications enclosed information regarding several educational programs they offer with respect to road construction and maintenance.

Council considered a report, dated October 5th, 1983, for a proposed parking lot on the west side of the Plattsville Park. After considering the matter Council moved to not construct a parking lot at this time and instructed that the standard of fencing in the park be extended around the former Horse Show grounds north of the arena.

Council authorized a tender call for the sale of the 1977 Ford 3/4 ton pick-up truck used by the workers hired under the Canada Ontario Employment program.

The following persons attended the meeting:

In the forenoon:

- Mr. David Carroll, Building and Drainage Inspector.
- Mr. Robert Hoskin, Deputy Clerk-Treasurer.

In the afternoon:

- Mr. Robert Boterberg concerning a zoning by-law amendment to permit a bunk house for seasonal workers.

RESOLUTIONS:

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #1

That the minutes of the September 21st, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Edward Down

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors

RESOLUTION #3

Seconded by Margaret Klosch

Be it Resolved that the Township Committee of Adjustment authorizes the Secretary of the Committee to circulate minor variance applications to the following appropriate agencies in accordance with Section 4(e) of the current regulations concerning Section 44 of the Planning Act, 1983:

- Ontario Hdyro, 2. Blandford-Blenheim Public Utility Commission,
 Oxford County Board of Health, 4. Appropriate Road Authority.

October 5th, 1983 Cont'd

PAGE III

Resolutions Cont'd

Moved by Edward Down

RESOLUTION #4

Seconded by Camiele DeSloovere

That Mover have leave to bring in a By-law to assume ownership of a portion of Hughes Street and Bank Street according to Registered Plan 163 in Ratho.

RESOLUTION #5

Moved by Betty Yeck Seconded by Camiel DeSloovere

That Third Reading be now given to a By-law to assume ownership of a portion of Hughes Street and Bank Street according to Registered Plan 163 in Ratho.

By-law passed and numbered 519-83.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #6

That the accounts as per paysheet dated October 5th, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be

TOTAL GENERAL ACCOUNTS: \$49,726.55

TOTAL ROAD ACCOUNTS:

\$39,049.35

Moved by Edward Down

Seconded by Camiel DeSloovere

RESOLUTION #7

Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, October 19th, 1983, at 7:00 p.m.

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario, October 19th, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Councillor-at-Large Edward Down presided as Acting Mayor in the absence of Mayor Ross Livingston. Also in attendance were Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow, and Betty Yeck. Councillor Dick Dors joined the meeting at 8:15 p.m.

CORRESPONDENCE:

A letter signed by property owners abutting Part of the South Half of Lots 13 and 14, Concession 4 (former Blenheim), advised that they register no objection to the Mr. Lloyd Gurney Minor Variance Application No. All/83, requesting permission to build the 2nd accessory single family dwelling house on the farm.

Grand River Conservation Authority advised that they have no objection to Minor Variance Application Number A9/83 (Mr. & Mrs. John Vandemeer).

Ministry of Tourism and Recreation acknowledged receipt of two applications for Wintario Assistance

- a) Plattsville Arena-Expand Facilities; File No. 83-61-1015
- b) Drumbo Park-Purchase land and develope Park; File No. 83-161-1016 and advised that the applications were found complete and eligible for consideration for funding assistance under the 1983 Capital Grants Program.

Township of Wilmot authorized Council to proceed with engineering investigations pertaining to the planned replacement of the bridge on the boundary road, south of New Dundee located in Lot 4, Concession 14 (former Blenheim).

- K. Smart Associates Limited, enclosed copies of the Bell Drain Improvement 1983 report. The drainage report will be considered by Council at their November 2nd, 1983 meeting.
- A letter was received from Arnhome Farms requesting a new schedule of assessment for the Hamilton Branch of the Trout Creek Drain located in Lot 6, Concession 10 (former Blandford).
- K. Smart Associates Limited advised that final inspection for the Laister Drain, Branches 1 & 4 and the Pinder Drain was held on Wednesday, October 12, 1983.
- K. Smart Associates Limited accepted Council's appointment to prepare a new drainage report for Part of Lot 3, Concession 5 (former Blandford), being a branch to the Morning Glory Drain.

Ministry of Agriculture and Food, Tile Drainage Section, advised that the Township's allocation for tile drainage funds has been changed to \$73,400.00 for the 1983-84 year. The amount available was reduced as a result of a provincial survey to determine the requirements of all municipalities participating in the Tile Drainage program.

Upper Thames River Conservation Authority extended an invitation to Council to attend an Open House and their Fall meeting on October 27th, 1983.

Regional Assessment Office delivered the 1983 School support list to the Municipality. The list reflects the most recent school support information.

Two requests were received for fence-viewers for Lot 4, Concession 1 (former Blandford) by Mr. G.McQuinn and for Lot 13, Concession 13 (former Blenheim) for Mrs. F. Methner.

The following tenders were received for the weekly pick-up of garbage in the Township.

Correspondence Cont'd

N3S 3M2.

GARBAGE PICK-UP TENDERS

NAME & ADDRESS	AMOUNT TENDERED
Mr. Frank Dorombozi, 186 William Street, BRANTFORD, Ontario, N3T 3L5.	Year 1 - \$57,204.00 Year 2 - \$59,400.00
Stone Sanitation Services Limited, P.O. Box 174, PARIS, Ontario, N3E 3E7.	Year 1 - \$66,000.00 Year 2 - \$70,000.00
Town & Country Waste Disposal Limited, R. R. #2, PETERSBURG, Ontario, NOB 2HO.	Year 1 - \$62,000.00 Year 2 - \$68,200.00
Mr. Ken McGregor, 130 East Avenue, BRANTFORD, Ontario,	Year 1 - \$61,800.00 Year 2 - \$62,800.00

Council tenatively accepted the tender of Mr. Frank Dorombozi. The contract takes effect January 1st, 1984.

No tenders were received for the 3/4 Ton 1977 Ford Pick-up Truck. Council authorized that the tender call be placed for an additional week.

Council met as Committee of Adjustment for Minor Variance Applications Number A9/83, Al0/83 and All/83.

The following persons attended the evening session:

- Mr. & Mrs. Ray Taylor, Mr. & Mrs. Ken Goodfellow, Mr. & Mrs. Nelson Jubinville, Mrs. Wendy Berg, Mrs. Cheryll Derno, Mr. Stan Wise and Mrs. K. Stewart attended Minor Variance Application No. A9/83 (Mr. & Mrs. John Vandermeer), public hearing, objecting to the Variance to allow a barn to be located within 47 metres of a residential zone. The minimum distance required by Zoning By-law Number 466-82 is 90 metres setback.
- Mr. & Mrs. Robert Matheson attended Minor Variance Application No. A10/83 (Mrs. Elizabeth Vink) public hearing. The application was to reduce the interior side yard to 1.2 metres from 7.5 metres to allow the erection of a storage building to be used in conjunction with the golf course business. Mr. & Mrs. Matheson advised the Committee that they did not object to the proposal, however, were interested in the location and height of the building along the sideyard.
- Mr. Lloyd Gurney attended Minor Variance Application No. All/83 (Mr. Lloyd Gurney) public hearing. The application was seeking relief of the Zoning By-law to permit the erection of the second accessory single family dwelling to be used by Mr. Gurney's son, who is involved in the farming operation.
- Mr. & Mrs. Brian Murray, Mr. A. Berlinger, Mrs. Effa Sippel and Rev. Charlie Seed attended to discuss with Council their proposal to provide "No Parking" on Muma Street in Drumbo. Council agreed to re-consider the matter and will view the street at their next regular Council meeting.
- Mr. Gordon Aspden, Road Superintendent.
- Mr. David Carroll, Building and Drainage Inspector.
- Mr. Robert Hoskin, Deputy Clerk.

RESOLUTIONS:

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #1

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve as Acting Mayor in the absence of Mayor Ross Livingston.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Roy Sparrow

That the minutes of the October 5th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Margaret Klosch

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Roy Sparrow

RESOLUTION #4

Seconded by Camiel DeSloovere

Be it Resolved that the Committee of Adjustment denies Minor Variance Application No. A9/83 (Mr. & Mrs. John Vandemeer) regarding an application for 43 metres relief from Section 8.2.1.13, General Agriculture Zone (A2) of Zoning By-law Number 466-82 with respect to setback provisions of a barn from a residential zone.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that the Committee of Adjustment grants minor variance application No. Al0/83 (Mrs. Elisabeth Vink), providing relief from Section 26.2.2.8, Open Space Zone (OS) of Zoning By-law Number 466-82, reducing the required interior sideyard from a residential zone, from 7.5 metres to 1.2 metres on Part of Lot 7, Concession 6 (former Blandford) with the following conditions. 1. Proposed building must be setback a minimum of 60 metres from County Road #29., and 2. Maximum building height restriction of 5 metres is imposed.

Moved by Camiel DeSloovere Seconded by Betty Yeck

RESOLUTION #6

Be it Resolved that the Committee of Adjustment grants Minor Variance Application No. All/83 (Mr. Lloyd Gurney), providing relief from Section 8.2.1.11, General Agriculture Zone (A2) of Zoning By-law Number 466-82, to allow a maximum of 2 accessory single-family dwelling houses on a parcel of land located in Part of Lots 13 and 14, Concession 4 (former Blenheim).

Moved by Camiel DeSloovere Seconded by Roy Sparrow

RESOLUTION #7

Be it Resolved that Council accepts the tender of Mr. Frank Dorombozi, 186 William Street, Brantford, Ontario, N3T 3L5 in the amount of \$57,204.00 for 1984 and \$59,400.00 for 1985 for the weekly garbage pick-up, subject to the contractor providing the necessary letter of credit, proof of liability insurance etc.

Moved by Roy Sparrow Seconded by Betty Yeck

RESOLUTION #8

Be it Resolved that Council authorizes \$500.00 of insurance coverage be obtained from Frank Cowan Company Limited for each fire department pager, and the coverage be included under Subscription Policy Number FC-15840 with the provision that the pager item be covered with the minimum deductible of \$100.00.

Moved by Dick Dors

RESOLUTION #9

Seconded by Camiel DeSloovere

Whereas the Township has received a request from a ratepayer for a new schedule of assessment for the Hamilton Branch of the Trout Creek Drain. Be it Resolved that Council authorizes the preparation of a new assessment schedule and minor improvements of the Hamilton Branch Drain, where required, under the authority of Sections 76 and 78 of the Drainage Act, subject to the approval of the Grand River Conservation Authority.

Moved by Roy Sparrow Seconded by Dick Dors RESOLUTION #10

Whereas the Township of Wilmot authorized the Township of Blandford-

October 19th, 1983 Cont'd

PAGE IV

Resolution #10 Cont'd

Blenheim to proceed with engineering investigations pertaining to the planned replacement of a boundary road bridge located in Lot 4, Concession 14 (former Blenheim). Be it Resolved that Council appoints the Engineering firm of K. Smart Associates Limited, Kitchener, Ontario to prepare plans for the replacement of Bridge Structure No. 1 (M.T.C. Site No. 23-58) located on the Oxford-Waterloo Road.

Moved by Margaret Klosch Seconded by Roy Sparrow

RESOLUTION #11

That Mover have leave to bring in a By-law to authorize the purchase and sale of lands in Lot 18, Concession 3 (former Blenheim) to facilitate the replacement of a bridge over Horner's Creek on Township Road #3.

Moved by Betty Yeck

RESOLUTION #12

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to authorize the purchase and sale of lands in Lot 18, Concession 3 (former Blenheim) to facilitate the replacement of a bridge over Horner's Creek on Township Road #3. By-law passed and numbered 520-83.

RESOLUTION #13

Moved by Roy Sparrow Seconded by Camiel DeSloovere

That the accounts as per paysheet dated October 19th, 1983, be paid.

TOTAL GENERAL ACCOUNTS: \$48,516.99.

Moved by Roy Sparrow Seconded by Dick Dors RESOLUTION #14

Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, November 2nd, 1983, at 9:30 a.m.

Keith Reibling, Clerk

Ross Livingston, Mayor

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow, and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that they will be considering an amended application for severance by the Estate of Melvin Thomas.

County of Oxford Planning Department enclosed comments at the request of Council regarding the amendment to an agricultural zone to allow a provision for bunk houses.

The Ontario Municipal Board advised that a hearing will be held at the Township Office in Drumbo commencing on Wednesday, December 28th, 1983 to hear objections to the Township's New Comprehensive Zoning By-law (466-82) and amending zoning by-laws No. 504-83 (George Wells) and By-law No. 505-83 (being a general amendment to the Comprehensive By-law).

The Assessment Review Board advised that all regular assessment complaints in Blandford-Blenheim against the assessments made in 1982 for taxation in 1983 have now been heard and decision rendered by the Board.

A letter was received from Mr. Jim Ward inviting Council members to a meeting regarding the proposed Highway 401 Hydro Corridor. The meeting is scheduled to be held at the Drumbo Public School on November 2nd, 1983 commencing at 8:00 P.M.

Ministry of Tourism and Recreation enclosed pamphlets describing a work shop for Senior Citizen Club Executives that will be held at the Tillsonburg Community Recreation Centre on November 24th, 1983 from 9:00 a.m. to 4:00 p.m. Council instructed that information be forwarded to the known Senior Citizen Clubs in the Municipality.

The Provincial Secretary for Social Development previously advised Council that a grant of \$3,372.00 would be available to the Municipality if they are interested in participating in Bicentennial celebrations in 1984. Council by resolution supported the idea of initiating a celebration of the Bicentennial.

The following tenders were received for the 1977 Ford 3/4 Ton Pickup Truck that was used in conjunction with the Summer Works Program:

TENDERS FOR 1977 FORD PICKUP

NAME & ADDRESS	AMOUNT TENDERED
Chris McDougall Box 125, Princeton, Ontario.NOJ 1VO	\$125.00
Plinceton, Ontario. Nob 1vo	
Beverly Courtney, Box 106,	\$200.00
Princeton, Ontario. NOJ 1VO	
Peter J. Modry, R.R.#2,	\$255.00
Princeton, Ontario. NOJ 1VO	
Bruce Caskanette,	\$380.00
912 Alice Street, Woodstock, Ontario. N4S 2J6	100000
Camiel DeSloovere, R.R.#1,	\$550.00
Princeton, Ontario. NOJ 1VO	

Council accepted the tender of Camiel DeSloovere.

Correspondence Cont'd

Council met as Committee of Adjustment for Minor Variance Application No. Al2/83.

The following persons attended the meeting:

In the forenoon:

- Allen Kipp, Fire Chief to discuss the proposed maintenance contract with Motorola Limited regarding fire department fire alert pagers.
- Committee of Adjustment, Minor Variance Hearing No. Al2/83 Mrs. Cathryn Craig, Solicitor for the applicant Mrs. Heather Upmalis and Mr. Stanley Lillico. The applicant was seeking relief to setback, front yard, and accessory building locations for an existing garage. There were no objections to the variance being granted.
- Consideration of the Bell Drain Improvement, 1983:
 Mr. and Mrs. Arne Bjerre, Mr. Oliver Facey, Mr. Arnold Haskett, and Mr. John Kuntze, P.Eng., from K. Smart Associates Limited.

Mayor Livingston gave all persons attending the opportunity to withdraw or add their name to the drainage petition, that was originally presented on the Bell Drain, in accordance with Section 42 of the Act. There were no changes to the original petition.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent
- Mr. David Carroll, Building Inspector and Drainage Inspector
- Mr. Robert Hoskin, Deputy-Clerk-Treasurer.

RESOLUTIONS:

RESOLUTION #1

Moved by Edward Down Seconded by Betty Yeck

That the minutes of the October 19th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Edward Down

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Dick Dors

RESOLUTION #3

Seconded by Camiel DeSloovere

Be it Resolved that Council does not require a maintenance agreement with Motorola Limited to service the Township's 60 Minitors (pagers), and authorizes the Fire Chief to have the Minitors serviced on a time and material basis with Motorola Limited.

Moved by Edward Down

RESOLUTION #4

Seconded by Roy Sparrow

Be it Resolved that the Committee of Adjustment grants minor variance application No. Al2/83 (Heather Ann Upmalis) providing relief from Section 14.2.4 (front yard) and Section 14.2.8 (setback) in a Residential Existing (RE) zone of Zoning By-law Number 466-82, to allow a building to remain in the existing location of 3.08 metres west of the Blenheim Road on lands located in Part of Lot 7, Concession 10 (former Blenheim).

Moved by Roy Sparrow

RESOLUTION #5

Seconded by Margaret Klosch

Be it Resolved that Council requests the Oxford County Planning Department to circulate a proposed amendment to zoning By-law 466-82 to agencies and the public to amend the definition of "FARM" to add the following clause: "A farm may include bunk houses for seasonal farm workers provided they are located on the farm on which the seasonal farm workers are employed, and are anchored in accordance with the Building Code, and shall not include permanent residences."

Moved by Edward Down Seconded by Betty Yeck

RESOLUTION #6

That Council approves of a tile drainage loan for Part of the North Half of Lot 24, Concession 13 in the Township of Blandford-Blenheim (former Blenheim), owned by Mr. Manfred Hilgers in the amount of \$20,000.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Edward Down

Seconded by Dick Dors

Whereas Council considered objections raised at the October 19, 1983 meeting, to the proposal of No Parking on the east and west sides of Muma Street in Drumbo.

Be it Resolved that after considering the objections, Council authorizes that a By-law be prepared to restrict parking on the east and west sides of Muma Street from 8:00 a.m. to 5:00 p.m., Monday through Friday from December 1st until March 31st.

Moved by Roy Sparrow

RESOLUTION #8

Seconded by Margaret Klosch

Be it Resolved that Council wishes to participate in the Provincial 1984 Bicentennial program, and requests the Province to consider a grant to assist in the proposed public celebrations of the Bicentennial.

Moved by Edward Down

RESOLUTION #9

Seconded by Dick Dors

Be it Resolved that Council accepts the tender of Mr. Camiel DeSloovere, R.R.#1, Princeton, Ontario for the purchase of the Township's 1977 Ford, 3/4 Ton pick-up truck, that was used in the summer works program.

Resolutions Cont'd

Moved by Edward Down Seconded by Dick Dors RESOLUTION #10

That the Clerk be instructed to apply to the Ontario Municipal Board for approval of the expenditure necessary to construct the Bell Drain Improvement 1983, and for approval to issue debentures if necessary.

Moved by Betty Yeck Seconded by Dick Dors

RESOLUTION #11

That Mover have leave to bring in a By-law adopting the Bell Drain Improvement 1983 report as read. The By-law hereby authorizes the construction and financing of the Drainage Works, subject to the approval of the Ontario Municipal Board and completion of the Drainage Court of Revision.

By-law numbered 521-83.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #12

That Mover have leave to bring in a By-law authorizing the Mayor and Clerk-Treasurer to sign a 2 year garbage collection agreement commencing January 1st, 1984, with Mr. Frank Dorombozi, Brantford, Ontario.

Moved by Camiel DeSloovere

Seconded by Roy Sparrow That Third Reading be now given to a By-law authorizing the Mayor and Clerk-Treasurer to sign a 2 year garbage collection agreement commencing January 1st, 1984, with Mr. Frank Dorombozi, Brantford, Ontario.

By-law passed and numbered 522-83.

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Dick Dors

That Mover have leave to bring in a By-law for imposing annual tile drainage rates on Part of Lot 10, Concession 11 (former Blenheim) for Mr. Gordon Harrison and Mr. and Mrs. Robert Harrison.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #15

That Third Reading be now given to a By-law for imposing annual tile drainage rates on Part of Lot 10, Concession 11 (former Blenheim) for Mr. Gordon Harrison and Mr. and Mrs. Robert Harrison.

By-law passed and numbered 523-83.

RESOLUTION #16

Moved by Edward Down Seconded by Camiel DeSloovere

That the accounts as per paysheet dated November 2nd, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$93,650.55 TOTAL ROAD ACCOUNTS: \$271,965.65

Moved by Edward Down

RESOLUTION #17

Seconded by Camiel DeSloovere

Whereas business before Council has been completed, Be it Resolved that we do now adjourn, to meet again on Wednesday, November 16th, 1983, at 7:00 p.m.

Keith Reibling, Clerk

^{*} Pursuant to the Municipality Conflict of Interest Act, 1983, Councillor Camiel DeSloovere declared his interest in the 1977 Ford Truck Tenders and refrained from discussion and voting on the matter.

Township Office, DRUMBO, Ontario. November 16th, 1983.

Council met at 7:00 P.M. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillorat-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch, Roy Sparrow and Betty Yeck.

CORRESPONDENCE:

- A letter was received from R.S. Sipley, R.R.#1, Princeton, requesting Council to grant the land between his access road and the Gobles Road to his property.
- G. Methner, R.R.#4, Bright, advised that his request for fence viewers should be cancelled as the matter has been solved.

Kee & Robertson, solicitors for Blandford-Blenheim Township re: King Truck Appeals to Welford-Lampman Drainage Works requesting Council to ask for a motion of dismissal from the Drainage Refereees.

Oxford County Board of Education advised that the land which intersects the school property at Plattsville and is known as Walter and Mill Streets has been registered to the Township.

Application for a tile drainage loan was received from Mr. Frank Lancaster, R.R.#2, Drumbo, Ontario.

Ministry of Transportation and Communications advised that 2000 sq. ft. of surplus land at Lot 1, Concession 11 had been transferred to the County of Oxford.

Ministry of Municipal Affairs and Housing advised that the County of Oxford Act was given first reading on November 1st, 1983.

Public Works Canada notified that grant in lieu of taxes in the amount of \$4,707.72 has been processed.

Don Moore of Management Solutions Inc. advised of the availability of his services regarding computerization information.

K. Smart & Associates informed Council that a meeting had been held with residents affected by the improvement of Cowan Drain, Branches B and D on November 14th, 1983.

Grand River Conservation Authority advised that they have no objections regarding the petitions on the Bell Drain and the Hamilton Branch of the Trout Creek Drain.

Woodstock United Way requested the Township's support in their 1983 campaign.

Graham, White, Coad, and Patience forwarded a Notice of Appeal on behalf of Mr. and Mrs. John Vandermeer regarding a decision of the Committee of Adjustment of Blandford-Blenheim Township.

Millard, Rouse and Rosebrugh, Chartered Accountants, advised Council that the 1983 wage schedule was in accordance with the Inflation Restraint Board regulations.

The following persons attended the evening session:

- Jack Wettlaufer, Elmer Baer, Hugh Hall and Robert Glendenning on behalf of the Plattsville Arena Board regarding the proposed Tractor and Storage Building Addition. Correspondence Continued

- Murray Forrest and Bev Beaton, on behalf of the Princeton Senior Citizens building committee, to discuss progress regarding the proposed Senior Citizens apartment complex.
 - David Carroll, Building and Drainage Inspector
 - Gordon Aspden, Road Superintendent

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Dick Dors

That the minutes of the November 2nd, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Dick Dors

RESOLUTION #2

Seconded by Betty Yeck

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Camiel DeSloovere Seconded by Dick Dors

RESOLUTION #3

That Council move into "Closed Session" at 8:55 P.M. to deal with legal matters of the Township.

Moved by Camiel DeSloovere

RESOLUTION #4

Seconded by Roy Sparrow

That Council move from "Closed Session" and resume their regular meeting at 9:45 P.M.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #5

That Council grant the request of R.B. Sipley, R.R.#1, Princeton, to have the land located between the access road of Mr. R.B. Sipley and the Gobles Road at the corner of the First Concession and Gobles Road (lot 19, Concession 1) be transferred to Mr. R.B. Sipley providing he pay all legal and surveying fees. The Township will remove the existing road.

Moved by Roy Sparrow

RESOLUTION #6

Seconded by Margaret Klosch

That D. Thurston Kee request the Drainage Referee to dismiss the action of King Truck Appeals regarding the Welford-Lampman Drainage Works, or, failing in this request, apply to the Referee for a date for trial.

Moved by Edward Down

RESOLUTION #7

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of the South Half of Lot 15, Concession 5 in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. Frank Lancaster in the amount of \$10,800.00 subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Dick Dors

That Council oppose the proposed 401 route of the hydro corridor through this Township.

Moved by Edward Down

RESOLUTION #9

Seconded by Betty Yeck

That the accounts as per paysheet dated November 16th, 1983, be paid.

Total General Accounts - \$266,439.86

Moved by Roy Sparrow Seconded by Camiel DeSloovere RESOLUTION #10

Whereas business before Council has been completed, Be it Resolved that we do now adjourn to meet again on Wednesday, December 7th, 1983, at 9:30 a.m.

November 16th, 1983 Continued III

Resolutions Continued

Robert Hooking

*Pursuant to the Municipality Conflict of Interest Act, 1983, Councillor Camiel DeSloovere declared his interest in the General Paysheet and refrained from discussion and voting on the matter.

Robert Hoskin, Deputy-Clerk

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario, December 7th, 1983.

Council met at 9:30 a.m. at the Township Office for their first regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Dick Dors, Margaret Klosch and Betty Yeck.

CORRESPONDENCE:

County of Oxford Land Division Committee advised that the severance application from the Estate of Melvin Thomas was granted.

Ontario Municipal Board appointed Wednesday, December 28, 1983, at 11:00 a.m. at the Township Office, Drumbo, Ontario for the commencement of a Public Hearing, concerning Restricted Area By-law Number 466-82 (New Zoning), as amended by By-law Number 505-83 and Amending By-law Number 504-83 (George Wells).

Ontario Municipal Board appointed Wednesday, January 4th, 1983 at 10:00 a.m. at the Township Office, Drumbo, Ontario for a hearing regarding the appeal of Michelle Ann DeKoning from a decision of the Committee of Adjustment of the Township of Blandford-Blenheim.

Countyof Oxford Planning Committee invited Council and staff representatives to attend an "Emergency Planning" meeting at the County Court House on Thursday, December 8th, 1983 at 7:30 p.m. to consider the preparation of a Municipal Emergency Measures Plan for the County.

County of Oxford Warden, Charlie Tatham, advised that a Committee of eight elected representatives, (one from each of the area municipalities) is being established to formulate a strategy opposing Ontario Hydro's route selection and to liase with other organizations and groups. Council nominated Councillor-at-Large Edward Down to represent the municipality on the Committee.

In response to an inquiry from the Ministry of Consumer and Commercial Relations, Woodstock Land Registry Office, the Township requested that the original Official Plan for the former Township of Blenheim be returned to the Municipality.

County of Oxford advised that they register no objection to Minor Variance application Number A2/83 (Mrs. Heather Ann Upmalis) concerning setback relief for an accessory building in Part of Lot 7, Concession 10 (former Blenheim).

Association of Municipalities of Ontario advised that the annual ROMA Convention will be held in Toronto at the Royal York from Sunday, February 5th until Wednesday February 8th, 1984.

Grand River Conservation Authority advised that each participating municipality is entitled to a 8 foot white pine tree as the Authority's participation in Bicentennial celebrations. Council agreed that they were interested in receiving a tree, which will be planted at the works yard in Drumbo.

County of Oxford requested Council's comments regarding the recommendation of County Council that the County proceed with negotiations with the Ministry of Transportation and Communications concerning the assumption of connecting links as County Roads.

Ministry of the Environment enclosed information with respect to the necessary approvals required for the extension of existing water and sewage works systems.

Ministry of the Environment advised that effective December 31, 1983 the "grandfather" exemption found in Regulation 293 of the Environmental Assessment Act expires, with respect to exemptions for projects that were in the works when the Act was applied to municipalities on June 3, 1980.

Correspondence Cont'd

A request for financial assistance was submitted by the Princeton Park Board to the Township concerning the costs associated with installing two new lights at the Princeton Ball Playing field.

The following persons attended the meeting:

In the forenoon:

- Mrs. Edith Gravill; and Mrs. Liz Ottaway, Senior Planner for the County of Oxford, attended the Public Hearing for the Robert Gravill zone change.
- Mrs. Arne Bjere and his daughter; Mr. John Kuntze, P. Eng.; and Mr. David Carroll, Drainage Commissioner, attended the Court of Revision for the Bell Drain Improvement 1983 project.

In the afternoon:

- Mr. Gordon Aspden, Road Superintendent; Mr. Robert Hoskin, Deputy Clerk-Treasurer; and Mr. David Carroll, Building Inspector.

Minutes for the Robert Gravill Zoning Application:

Mrs. Edith Gravill spoke on behalf of the application for amending the text of the Cl-1 (Special Commercial) zone on their lands located in Lot 8, concession 8, Registered Plan No. 29 (former Blenheim) in Wolverton to allow a beauty salon. The property was previously used as a retail store and since that venture was not viable, Mrs. Gravill stated that the building must be used for another purpose. The proposed use would allow a beauty salon and one single family dwelling. Mrs. Liz Ottaway, Senior Planner for the County of Oxford, spoke in favour of the application as per the Planning Report Number 83-52 dated November 30th, 1983.

There were no written objections to the proposed zone change. The Oxford County Board of Health enclosed a sewage certificate of approval stating that the present sewage system is approved for the altered use of the building. Council enacted a by-law to rezone the property.

Minutes for Minor Variance Public Hearings:

Minor Variance Application #Al3/83 (Frank Borzas)

No persons attended the hearing. The application required relief of the setback provisions from a Township Road Allowance from 25 metres to 22.9 metres to accommodate the installation of bulk tobacco kilns on Part of Lot 18, Concession 1 (former Blenheim). The Committee after considering the matter granted the Variance.

Minor Variance Application #A14/83 (John Vandermeer)

Mr. & Mrs. John Vandermeer (applicant); their son Mr. Tony Vandermeer; the applicant's Solicitor, Mr. Alex Graham; Mr. & Mrs. Nelson Jubinville; Mr. and Mrs. Ken Goodfellow; Mr. & Mrs. Ray Taylor; Mr. Tom Stewart; and Mrs. Wendy Berg attended the hearing. The application required relief of the setback provision of a livestock shelter from a residential zone.

Mr. Vandermeer stated that he has 1800 laying hens in the 40 by 80 foot storage building. Mr. Alex Graham, Solicitor, commented that the Vandermeer's own 44 acres of land in Lot 4, Concession 1 (former Blandford) that is zoned General Agriculture (A2) and that the County of Oxford Official Plan shows the property as an agriculture preserve area. He further commented that prior to the enactment of the New Zoning By-law Number 466-82 in October of 1982, there were no residential zones near the Vandermeer's and that the new by-law zoned the 10 acre parcel of land west of the Vandermeer's to Residential from Agricultural. The Vandermeer's have the laying hens operation as their livelihood. The neighbours had the following comments: Mrs. Taylor was concerned about future expansion of the property.

December 7th, 1983 Cont'd

PAGE III

Minor Variance Application #A14/83 (John Vandermeer) cont'd

Mr. Taylor was concerned about a feed lot operation, and what prevents the Vandermeers from expanding, since they did not get approval to convert the existing building into a livestock shelter.

Mrs. Jubinville expressed concerns about the smells from the operation during the summer of 1983, and also expressed concern over the wording proposed, since the livestock use is already in existence.

Mr. Stewart was concerned over future expansion and the smells that were evident during the summer of 1983.

Mrs. Goodfellow also expressed concerns over the smells and what protection they have if the Vandermeers decide to expand their operation without the proper approval.

The Vandermeers felt that the smells were caused by the veal calves that they had during the summer and that they do not plan to keep calves in the future. The only beef they will have is for pasturing the six (6) acres of grass during the summer.

The Committee after considering all the comments expressed and the assurance by the applicant's Solicitor that the Vandermeers would be satisfied with a restriction of 1800 laying hens for the property decided to grant the application.

RESOLUTIONS:

Moved by Camiel DeSloovere

RESOLUTION #1

Seconded by Edward Down

That the minutes of the November 16th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

RESOLUTION #2

Seconded by Edward Down

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down

RESOLUTION #3

Seconded by Dick Dors

That Council resumes as Committee of Adjustment at 10:45 a.m. to hear Minor Variance Application #Al3/83 on the Frank Borzas property.

Minor Variance Resolutions;

Moved by Dick Dors

RESOLUTION #4

Seconded by Betty Yeck

Be it Resolved that the Committee grants Minor Variance Application #A13/83 (Frank Borzas) in Lots 17 and 18, Concession 1 (former Blenheim) to reduce the setback provisions of Section 8.21.8 from 25 metres to 22.9 metres of Zoning By-law Number 466-82, as amended, subject to the following conditions:

- Conditions: 1. The Minor Variance expires two years from the date of this decision becoming final and binding if the proposed building has not been erected. The Committee granted the variance for the following reasons:
- Reasons: 1. The proposed variance is desirable for the appropriate development of the land.
- 2. The general purpose and intent of the Zoning By-law is maintained.
- 3. The general purpose and intent of the County Official Plan is maintained.

Minor Variance Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #5

Seconded by Edward Down

That the Committee of Adjustment does now rise at 11:00 a.m. and Open Council resumes.

Moved by Edward Down

RESOLUTION #6

Seconded by Camiel DeSloovere

That Council resumes as Committee of Adjustment at 3:00 p.m. to hear Minor Variance application #A14/83 on the Mr. and Mrs. John Vandermeer property.

Moved by Edward Down Seconded by Betty Yeck RESOLUTION #7

Be it Resolved that the Committee grants Minor Variance Application #A14/83 (Mr. & Mrs. John Vandermeer) in Part of Lot 4, Concession 1 (former Blandford) to reduce the setback provisions of Section 8.2.1.13 from 90 metres to 47 metres of Zoning By-law Number 466-82, as amended, subject to the following conditions:

- Conditions: 1. The existing building 40 feet by 80 feet is restricted to a maximum of 1800 laying hens, only.
- $\,$ 2. The applicants must obtain a Certificate of Compliance from the Ministry of Agriculture and Food.
- 3. The applicants must obtain a building permit to recognize the building conversion.
- 4. The Minor Variance expires two years from the date of this decision becoming final and binding if the foregoing conditions are not met. The committee granted the Variance for the following reasons:
- Reasons: 1. The general purpose and intent of the zoning by-law is maintained.
- 2. The general purpose and intent of the County Official Plan is maintained.
- 3. The operation in the proposed location would have a lesser effect on the surrounding community than if the operation was moved to another location further away from the Residential Existing property west of the Vandermeer lands.

Moved by Camiel DeSloovere

RESOLUTION #8

Seconded by Margaret Klosch

That the Committee of Adjustment does now rise at 4:15 p.m. and Open Council resumes.

Moved by Camiel DeSloovere Seconded by Betty Yeck RESOLUTION #9

Be it Resolved that Council appoints Councillor-at-Large Edward Down to serve on a County Committee to formulate a strategy opposing Ontario Hydro's route selection as the Municipality's representative.

Moved by Edward Down Seconded by Dick Dors RESOLUTION #10

Be it Resolved that Council supports the County of Oxford in their efforts to proceed with negotiations with the Ministry of Transportation and Communications concerning the assumption of connecting links as County roads, provided the final outcome is financially acceptable to the County of Oxford.

Moved by Edward Down

RESOLUTION #11

Seconded by Camiel DeSloovere

Be it Resolved that Council agrees to pay the account submitted by the Princeton Park Board in the amount of \$1,405.00 to cover the costs associated with installing 2 new lights in the ball playing field at the Princeton Park.

PAGE V

Resolutions Cont'd

Moved by Camiel DeSloovere

RESOLUTION #12

Seconded by Dick Dors Be it Resolved that Council authorizes the Road Superintendent to request invitational tenders from all Commercial gravel pit owners in the municipality for the supply of gravel in the municipality for 1984.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #13

Be it Resolved that Council authorizes the hiring of Mr. Dan Robinson, Princeton, Ontario as a part time Roads equipment operator at a rate of \$8.80 per hour, to replace a Road Employee who is on sick leave.

Moved by Camiel DeSloovere

RESOLUTION #14

Seconded by Dick Dors Be it resolved that Council authorizes the zoning by-law officer to proceed with a zoning by-law infraction charge against Mr. Ken Govier, owner of land located at Lot 12, Concession 2 (Blenheim portion) for operating a salvage yard in a residential zone which is contrary to section 11.1.1 of zoning by-law 466-82.

Moved by Edward Down

RESOLUTION #15

Seconded by Camiel DeSloovere

That Council approves of a tile drainage loan for Part of the South Half of Lot 11, Concession 6, in the Township of Blandford-Blenheim (former Blenheim) owned by Mr. & Mrs. David Cadwell in the amount of \$2,700.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #16

That Council approves of a tile drainage loan for Part of the North Half of Lot 4, Concession 8, in the Township of Blandford-Blenheim (former Blenheim) owned by Mrs. Lois MacDonald in the amount of \$600.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

Moved by Betty Yeck Seconded by Dick Dors RESOLUTION #17

Be it Resolved that Council approves the apportionment of the original assessment on the Brown Drain forming part of Trout Creek Drains 1968, as per a letter signed by the new owners in Pt Et Lot 8, Concession 9 (former Blandford) dated February 9, 1983 in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Margaret Klosch

RESOLUTION #18

Seconded by Betty Yeck

Be it Resolved that Council approves the apportionment of the original assessment on the Costin Branch, Mahon Municipal Drain as per a letter dated February 11, 1983 and signed by the new owners in Pt. Lot 11, Concession 2 (former Blenheim) in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Dick Dors

RESOLUTION #19

Seconded by Betty Yeck

Be it Resolved that Council approves the apportionment of the original assessment on the Scott Creek Drain as per a letter dated April 4, 1983 and signed by the new owners in Pt N1/2 Lot 6, Concession 4 (former Blandford) in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Betty Yeck

Seconded by Margaret Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Trout Creek Drain 1968 as per a letter dated April 6, 1983 and signed by the new owners in Pt E_{2}^{1} Lot 8, Concession 9 (former Blandford) in accordance with Section 65(6) of the Drainage Act, R.S.O. 1980.

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Resolutions Cont'd

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #21

Be it Resolved that Council approves the apportionment of the original assessment on the Easton Drain forming part or Trout Creek Drains 1968 as per a letter dated January 5, 1983 and signed by the new owners in Pt $N\frac{1}{2}$ Lot 9, Concession 9 (former Blandford) in accordance with Section 65(6) of the Drainage Act R.S.O. 1980.

Moved by Betty Yeck

RESOLUTION #22

Seconded by Margaret Klosch

Be it Resolved that Council appoints: Councillor-at-Large Edward Down (chairman), Councillor Margaret Klosch, and Councillor Betty Yeck to serve as members of the Court of Revision for the Bell Drain Improvements 1983.

RESOLUTION #23

Moved by Betty Yeck Seconded by Margaret Klosch

That the Court of Revision on the Bell Drain Improvement 1983 be opened at 11:25 a.m.

Moved by Margaret Klosch Seconded by Betty Yeck

RESOLUTION #24

That the Court of Revision on the Bell Drain Improvement 1983 be closed at 11:50 a.m. There were no appeals to the assessments imposed by the Engineer.

Moved by Camiel DeSloovere

RESOLUTION #25

Seconded by Margaret Klosch

Be it Resolved that Council instructs the Engineer, K. Smart Associates Limited to serve notice to D.W.R. Drainage, Stratford, Ontario in accordance with Section E26 of the General Conditions for the Drumbo Drain project.

Moved by Edward Down

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 469-82, to reflect the actual costs for constructing the Laister Drain Branches 1 and 4, 1982.

Moved by Dick Dors

RESOLUTION #27

Seconded by Betty Yeck

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 469-82, to reflect the actual costs for constructing the Laister Drain Branches 1 and 4-1982.

By-law passed and Numbered 524-83.

Moved by Dick Dors

RESOLUTION #28

Seconded by Betty Yeck

That Mover have leave to bring in a By-law to amend the assessment schedule of By-law Number 490-83, to reflect the actual costs for constructing the Pinder Drain.

Moved by Betty Yeck

RESOLUTION #29

Seconded by Margaret Klosch

That Third Reading be now given to a By-law to amend the assessment schedule of By-law Number 490-83, to reflect the actual costs for constructing the Pinder Drain.

By-law passed and Numbered 525-83.

Moved by Edward Down

RESOLUTION #30

Seconded by Camiel DeSloovere

That Mover have leave to bring in a By-law to amend subsection 17.3.1.1, to By-law Number 466-82, as amended, to read as follows: "a retail store; a beauty salon and attached single family dwelling house" for Part Lot 8, Concession 8, Registered Plan No. 29 (Blenheim) on the Robert Gravill property. December 7th, 1983 Cont'd

PAGE VII

Resolutions Cont'd

Moved by Margaret Klosch

RESOLUTION #31

Seconded by Betty Yeck
That Third Reading be now given to a By-law to amend subsection 17.3.1.1
to By-law Number 466-82, as amended, to read as follows: "a retail store;
a beauty salon and attached single family dwelling house" for Part Lot 8,
Concession 8 Registered Plan No. 29 (Blenheim) on the Robert Gravill property.
By-law passed and Numbered 526-83.

Moved by Margaret Klosch

RESOLUTION #32

Seconded by Betty Yeck

That the accounts as per paysheet dated December 7th, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$573,945.94 TOTAL ROAD ACCOUNTS: \$70,169.25

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #33

Whereas business before Council has been completed; Be it Resolved that we do now adjourn, to meet again on Wednesday, December 21st, 1983, at 7:00 p.m.

Keith Keibling, Glerk

Ross Livingston, Mayor

Township Office, DRUMBO, Ontario, December 21st, 1983.

Council met at 7:00 p.m. at the Township Office for their second regular meeting of the month.

Mayor Ross Livingston presided. Also in attendance were Councillor-at-Large Edward Down, and Councillors Camiel DeSloovere, Margaret Klosch, Roy Sparrow and Betty Yeck.

Councillor Dick Dors joined the meeting at 8:15 p.m.

CORRESPONDENCE:

David Stock, Q.C., Township Solicitor, enclosed information concerning the scheduled Ontario Municipal Hearing regarding Zoning By-law Numbers 466-82, 504-83 and 505-83.

David Stock, Q.C., Township Solicitor, enclosed information for the Minor Variance appeal to the Ontario Municipal Board concerning the Michele DeKoning application, scheduled to be heard January 4th, 1984 at the Township Office in Drumbo.

Grand River Conservation Authority advised that they have no objections to Minor Variance Application Number Al4/83 (Vandemeer) in Part of Lot 4, Concession 1 (former Blandford).

Mrs. Wilma Forrest, Co-Chairman of the Princeton and District Housing Association, advised Council that the Association has initiated the process of applying for a severance and rezoning for the seniors building.

Ministry of Consumer and Commercial Relations enclosed copies of the Township's Official Plan and Amendments Number 1298 and 1658.

Ministry of Municipal Affairs and Housing enclosed a copy of the Mineral Aggregate Resource Planning Policy, that is intended to serve as a Policy statement under Section 3 of the Planning Act.

Ministry of Tourism and Recreation advised that due to the success of the first workshop for senior club Executives that a second workshop will be held in Woodstock on January 10th, 1984 to accommodate those individuals and clubs that were unable to attend the first meeting.

Ministry of Revenue advised that the 1983 Assessment Roll for 1984 taxation purposes will be returned February 15th, 1984.

Upper Thames River Conservation Authority advised that they have no objection to the proposed improvement of the Hamilton Branch of the Trout Creek Drain.

Ontario Municipal Board approved the Bell Drain Improvement 1983 undertaking and the issuance of Debentures if required.

Township of South Dumfries advised that the Township of Blandford-Blenheim will be responsible for 3.5% of the costs associated with the clean out of Branch "C" of the Mitchell Drain.

Ministry of Transportation and Communications advised Council that they will be disposing of surplus lands in Part of Lots 19 and 20, Concession 7 (former Blenheim) on the east and west sides of Highway #401. Council advised that they do not require the land for municipal purposes.

City of Woodstock enclosed an account for the Township's share of the County Fire Alert System being 7.820% of the 1983 estimated operating costs, pro-rated to the September 1st, 1983 starting date.

County of Oxford enclosed a copy of the Draft Environmental Study Report for the proposed reconstruction of County Roads #3 and #29 in Drumbo.

December 21st, 1983 Cont'd

PAGE II

Correspondence Cont'd

County of Oxford enclosed the sum of \$17,767.81, as per their debenture by-law Number 2502-83, to cover financing required by several ratepayers on the Hanchiruk Drain and the Horner Creek Drain 1982 projects.

The following tenders were received for the supply of pit run gravel in 1984:

NAME & ADDRESS

PRICE

Bright Sand & Gravel Limited, R. R. #1, Bright, Ontario.

.95¢ per cubic yard

Mr. Leslie Adamkiewicz, R. R. #3, Bright, Ontario. (up to 3000 cubic yd) \$1.25 per cubic yard (up to 6000 cubic yd) \$1.00 п u (up to 9000 cubic yd) \$.90 (over 9000 cubic yd) \$.85

Council accepted the two tenders received with approximate quantities required.

The following persons attended the evening session:

- Mr. David Carroll, Building and Drainage Inspector.
- Mr. Robert Hoskin, Deputy Clerk.
- Mr. Gordon Aspden, Road Superintendent and Mr. Les Adamkiewicz concerning the opening of tenders for pit run material.

RESOLUTIONS:

Moved by Edward Down

RESOLUTION #1

Seconded by Roy Sparrow

That the minutes of the December 7th, 1983, regular Council meeting be adopted as printed and circulated.

Moved by Camiel DeSloovere

ELSRESOLUTION #2

Seconded by Roy Sparrow

Be it Resolved that the Correspondence, as read, be received, and the noted action be approved.

Moved by Edward Down

RESOLUTION #3

Seconded by Camiel DeSloovere

That Council accepts the recommendations of the assessor for Applications No. 99-83 to 115-83 being property owners appeal for adjustment to property taxes in 1983 under Section 496 of the Municipal Act.

Moved by Margaret Klosch Seconded by Edward Down

Whereas the Ministry of Transportation and Communications advised Council that they will be disposing of surplus lands on the east and west side of Highway #401 located in Part of Lots 19 and 20, Concession 7 (former Blenheim).

Be it Resolved that Council is not interested in acquiring the surplus lands for municipal purposes.

Moved by Betty Yeck

RESOLUTION #5

Seconded by Edward Down

Whereas the Upper Thames River Conservation Authority has no objection to the proposal to prepare a new assessment schedule and minor improvements for the Hamilton Branch of the Trout Creek Drain.

Be it Resolved that Council appoints K. Smart Associates Limited, Kitchener, Ontario to prepare a new report for the Hamilton Branch of the Trout Creek Drain, under the authority of Sections 76 and 78 of the Drainage Act.

Resolutions Cont'd

Moved by Dick Dors

RESOLUTION #6

Seconded by Betty Yeck

Be it Resolved that Council accepts the tender of Bright Sand & Gravel, R. R. #1, Bright, Ontario for the supply of approximately 15,000 cubic yards of pit run at a price of \$.95¢ per cubic yard for 1984.

RESOLUTION #7

Moved by Edward Down Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the tender of Les Adamkiewicz R. R. #3, Bright, Ontario for the supply of approximately 10,000 cubic yards of pit run at a price of \$.85¢ per cubic yard for 1984.

Moved by Margaret Klosch

RESOLUTION #8

Seconded by Roy Sparrow

That Council approves of a tile drainage loan for Part of the South Half of Lot 7, Concession 9, in the Township of Blandford-Blenheim (former Blandford) owned by Mr. & Mrs. Glen Carter in the amount of \$4,200.00, subject to funds being available from the Ministry of Agriculture and Food, and in accordance to provincial policy at the time the debenture is issued.

RESOLUTION #9

Moved by Betty Yeck Seconded by Edward Down

Be it Resolved that Council approves the apportionment of the original assessment on the Laister Drain Branch "2" forming part of Scott Creek Drains 1968 as per a letter signed by the new owners in NW½ Lot 5, Concession 2 (former Blandford) dated August 15, 1983 in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Marg Klosch

RESOLUTION #10

Seconded by Betty Yeck

Be it Resolved that Council approves the apportionment of the original assessment on the Schultz Drain as per a letter signed by the new owners in NE% Lot 18, Concession 3 dated November 15, 1983 in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Marg Klosch

RESOLUTION #11

Seconded by Betty Yeck Be it Resolved that Council approves the apportionment of the original assessment on the Schultz Drain as per a letter signed by the new owners in St Lot 18, Concession 4 dated November 15, 1983 in accordance with Section 65 (6) of the Drainage Act, R.S.O. 1980.

Moved by Roy Sparrow

RESOLUTION #12

Seconded by Marg Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Sparks Drain as per a letter signed by the new owners in Wig Lot 10, and Nig Lot 11, Concession 3 (former Blenheim) dated December 13, 1983 in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Roy Sparrow

RESOLUTION #13

Seconded by Marg Klosch

Be it Resolved that Council approves the apportionment of the original assessment on the Brown Drain forming part of Trout Creek Drains 1968 as per a letter signed by the new owners in E^{1}_{2} Lot 7, Concession 9 (former Blandford) dated February 9, 1983 in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Edward Down

RESOLUTION #14

Seconded by Camiel DeSloovere

Be it Resolved that Council approves the apportionment of the original assessment on the Wilson Drain Open and Closed Portion as per a letter signed by the new owners in SH Lot 24, Concession 12 dated December 13, 1983 in accordance with Section 65 (6) of the Drainage Act R.S.O. 1980.

Moved by Margaret Klosch

RESOLUTION #15

Seconded by Dick Dors

Be it Resolved that Council authorizes the Township By-law Enforcement Officer to contact the Township Solicitor to have a charge brought against Mr. Jeff Brittain of R. R. #2, Princeton for violation of the Township's Pool Fencing By-law No. 413-81.

December 21st, 1983 Cont'd

PAGE IV

Resolutions Cont'd

Moved by Roy Sparrow

RESOLUTION #16

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Clerk-Treasurer to issue receipts to contributors to the proposed Plattsville Arena Tractor Room addition for 1983 income tax deduction purposes.

Moved by Margaret Klosch

RESOLUTION #17

Seconded by Camiel DeSloovere

Be it Resolved that Council accepts the conditions of the Drumbo Agricultural Society in their letter dated December 6th, 1983 specifically Items Number 5 and Number 7 as additions to the original proposal and agrees in principle to the other items, since they were addressed in previous correspondence with the Society.

Moved by Edward Down

RESOLUTION #18

Seconded by Camiel DeSloovere Whereas the Ontario Municipal Board, Re: File No. E 831218 has approved the Bell Drain Improvement 1983 undertaking and the issuance of debentures.

Be it Resolved that Third Reading be now given to the By-law authorizing the construction and financing of the Bell Drain Improvement 1983.

By-law passed and numbered 521-83.

Moved by Camiel DeSloovere Seconded by Edward Down

RESOLUTION #19

That Mover have leave to bring in a By-law to impose parking restrictions on Muma Street and a portion of Mechanic Street in Drumbo.

Moved by Edward Down

RESOLUTION #20

Seconded by Dick Dors

That Third Reading be now given to a By-law to impose parking restrictions on Muma Street and a portion of Mechanic Street in Drumbo.

By-law passed and numbered 527-83.

Moved by Roy Sparrow Seconded by Betty Yeck

That the accounts as per paysheet dated December 21st, 1983, as well as the accounts set out in the Road Superintendent's paysheet of even date be paid.

TOTAL GENERAL ACCOUNTS: \$66,584.18 TOTOL ROAD ACCOUNTS: \$39,301.66

Moved by Betty Yeck

RESOLUTION #22

Seconded by Margaret Klosch

Be it Resolved that Council authorizes the Clerk-Treasurer to add all outstanding invoices not received to date, to the December 21st, 1983 paysheets for the General and Road Accounts prior to December 31st, 1983.

TOTAL GENERAL ACCOUNTS: \$32,931.94 TOTAL ROAD ACCOUNTS: \$42,656.01

Moved by Roy Sparrow

Seconded by Camiel DeSloovere

RESOLUTION #23

Whereas business before Council has been completed; Be it Resolved that we do now adjourn to meet again on Wednesday, January 4th, 1984 at

Ross Livingston, Mayor

Pursuant to the Municipal Conflict of Interest Act, 1983, Councillor Roy Sparrow declared his interest in the Road Accounts paysheet referred to in Resolution #22 dated December 21, 1983, and refrained from discussion and voting on the matter.